OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach. CA 90802-4664

RESOLUTION NO. RES-18-0172

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE CENTER FOR SUSTAINABLE ENERGY, WITHOUT ADVERTISING FOR BIDS, TO ADMINISTER SOLAR WATER HEATING INCENTIVE PROGRAM SERVICES IN THE AMOUNT OF \$60,510

WHEREAS, in October 2017, the State Legislature enacted Assembly Bill 797 (AB 797) - Solar Thermal Systems which revised and extended the Solar Water Heating and Efficiency Act of 2007 (AB 1470); and

WHEREAS, both AB 797 and AB 1470 are intended to promote the installation of solar thermal systems statewide; and

WHEREAS, AB 797 specifically requires each local publicly owned utility providing gas service to adopt, implement, and finance a solar Thermal System Incentive Program (the "Program") to incentivize "solar water heating systems"; and

WHEREAS, as required by AB 797, the incentives will be funded through a \$0.0125/therm state surcharge; and

WHEREAS, the Program requires reserving fifty percent of the total incentive revenue collected until 2020 for installation of solar water heating systems in low-income residential housing or in building or disadvantaged communities; in addition, surcharge revenue can be used to fund administration of the Program, including the City's proposed contract for implementation and administration; and

WHEREAS, the Center for Sustainable Energy is a highly qualified non-profit organization with demonstrated capability to perform work and currently implements more that thirty-five clean energy and energy efficiency program in California and across the

nation; and 1 WHEREAS, no useful purpose would be served by advertising for bids and 2 3 to do so would constitute an idle and useless act and an unnecessary expenditure of public 4 funds; 5 NOW, THEREFORE, the City Council of the City of Long Beach resolves as follows: 6 7 Section 1. The City Manager is hereby authorized to enter a contract, without advertising for bids, with the Center for Sustainable Energy to administer Solar 8 Water Heating Incentive Program services in the amount of Sixty Thousand Five Hundred 9 Ten Dollars (\$60,510), plus a ten percent (10%) contingency. 10 11 Section 2. This resolution shall take effect immediately upon its adoption 12 by the City Council, and the City Clerk shall certify the vote adopting this resolution. 13 I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of _____ November 13 14 , 2018 15 by the following vote: 16 17 Councilmembers: Gonzalez, Pearce, Andrews, Uranga, Aves: 18 Austin, Richardson. 19 20 21 Noes: Councilmembers: None. 22 Councilmembers: 23 Absent: Price, Supernaw, Mungo. 24 25 26 27

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