

**RESOLUTION NO. 2023 - 446**

**A RESOLUTION OF THE SOUTH SAN LUIS OBISPO COUNTY  
SANITATION DISTRICT BOARD OF DIRECTORS MAKING  
CERTAIN FINDINGS WITH RESPECT TO THE COGENERATION  
REVITALIZATION PROJECT.**

**WHEREAS**, the South San Luis Obispo County Sanitation District ("District") has investigated the efficiency of the existing cogeneration system at its Wastewater Treatment Plant and determined that revitalization of this system was viable and would provide economic and environmental value to the District; and

**WHEREAS**, Government Code 4217.12 authorizes the District to enter into energy conservation service contracts if the Board of Directors finds that the terms are in the best interests of the agency and that the cost of the conservation services is less than the anticipated cost of the energy that would have been expended in the absence of these services; and

**WHEREAS**, the District has received a proposal from PG&E to revitalize the District's cogeneration capabilities in a manner that will provide significant energy savings to the District; and

**WHEREAS**, the District held a duly noticed public hearing May 3, 2023 where it considered PG&E's proposal; and

**WHEREAS**, the Board of Directors finds that the terms of PG&E's proposal are in the best interests of the District and that the cost of revitalization is less than the cost of the energy that the District would expend absent PG&E's services.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the South San Luis Obispo County Sanitation District, that the District Administrator is authorized to execute an agreement with PG&E for energy saving services related to the District's Cogeneration Revitalization Project based on the findings set forth in this resolution.

**PASSED AND ADOPTED** at a regular meeting of the South San Luis Obispo County Sanitation District Board of Directors held this 3rd day of May, 2023. On the motion of Director Karen Bright, seconded by Director Linda Austin, and by the following roll call vote:

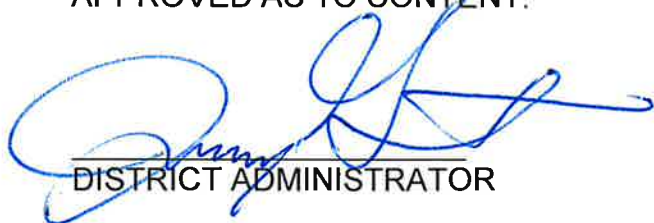
AYES: Bright, Austin, Ray Russom  
NOES: X  
ABSENT: X  
ABSTAINED: X

  
BOARD CHAIR

ATTEST:

  
DISTRICT SECRETARY

APPROVED AS TO CONTENT:

  
DISTRICT ADMINISTRATOR

APPROVED AS TO FORM:

  
DISTRICT COUNSEL