SLAI OF

Contra Costa County

To: Board of Supervisors

From: INTERNAL OPERATIONS COMMITTEE

Date: June 21, 2016

Subject: Amendment to Operating Agreement with the Western Riverside Council of Governments for the HERO

PACE Financing Program

### **RECOMMENDATION(S):**

AUTHORIZE the Conservation and Development Director, or designee, to execute an amendment to the Operating Agreement with the Western Riverside Council of Governments for the HERO PACE (Property Assessed Clean Energy) Financing Program to modify and update the consumer disclosures in the Agreement.

## **FISCAL IMPACT:**

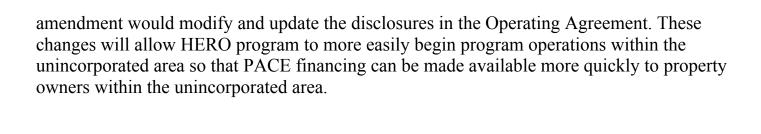
None.

#### **BACKGROUND:**

On November 17, 2015, the Board of Supervisors (Board) approved an Operating Agreement with the Western Riverside Council of Governments (WRCOG) establishing terms and conditions for the operation of the HERO PACE financing program within the unincorporated area of the County. WRCOG has requested that the County modify and update the disclosures that are attachments to the Operating Agreement.

On May 23, 2016, the Internal Operations Committee directed staff to prepare the attached amendment to the Operating Agreement with WRCOG for consideration by the Board. This

✓ APP	PROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action of Board On: 06/21/2016 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE: ABSENT:	Candace Andersen, District II Supervisor Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor John Gioia, District I Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.  ATTESTED: June 21, 2016  David Twa, County Administrator and Clerk of the Board of Supervisors  By: Chris Heck, Deputy
Contact: Jason Crapo, 925-674-7722		



# **CONSEQUENCE OF NEGATIVE ACTION:**

If the Board does not approve the recommended action, the disclosure materials in the Operating Agreement with the Western Riverside Council of Governments for the HERO PACE Financing Program will not be updated, which may cause delay in the operation of the HERO PACE Financing Program within the unincorporated area of the County.

## **ATTACHMENTS**

Amended PACE Operating Agreement for HERO Program

Attachment A: HERO Program Application

Attachment B: HERO Consumer Financial Disclosure