

RESOLUTION NO. 587

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
SUNNYSLOPE COUNTY WATER DISTRICT
TO AUTHORIZE THE GENERAL MANAGER TO EXECUTE A
CONTRACT WITH EVA GREEN POWER INC. FOR THE DESIGN AND
CONSTRUCTION OF A 497KWDC SOLAR SYSTEM AT THE
RIDGEMARK WWTP.**

WHEREAS, the board has received an oral report from the General Manager outlining the direct benefits of utilizing the Ridgemark WWTP property for the district wide benefit of solar power generation; and

WHEREAS, the board understands the urgency to construct, to take maximum benefit from current PG&E reimbursement for power generation, and also maximize the credits available through recent Federal incentive programs; and

WHEREAS, California Government Code 4217.14 allows for the district to enter into agreements for the contractual sale of electrical power produced; and

WHEREAS, the project as presented is exempt per CEQA guidelines under section 15301: class 1 and section 15311: class 11 for existing facilities because the project would involve no expansion of use to existing facilities; and

WHEREAS, after a public hearing and discussion the board accepts staff recommendation to contract with EVA Green Power Inc. for the construction of a 497kWdc solar field based on their significant experience as a solar design build contractor within the state of California and specifically within the region.

NOW, THEREFORE, BE IT RESOLVED that Sunnyslope County Water District recognizes the environmental benefits associated with power offsets and desires to improve the environment and community by participating in alternative clean energy programs.

BE IT FURTHER RESOLVED that the Board authorizes the General Manager to contract with EVA Green Power Inc. for the "turn-key" construction of a 497kWdc ground mounted solar generation facility for a contract price not to exceed \$1.3M.

THE FOREGOING RESOLUTION No. 587 on a motion by Director Alcorn and second by Director Buzzetta is duly adopted this 28th day of February 2023, by the following vote:

AYES: Buzzetta, Alcorn, Parker, and Brown

NAYS:

ABSTAIN:

ABSENT: Mauro

SUNNYSLOPE COUNTY WATER DISTRICT



(SEAL)

Signed: 

Dee Brown, President

ATTEST:



*Drew A. Lander, General Manager/Secretary of the
Board of Directors*