

RESOLUTION NUMBER 2025-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF SAN DIEGO COMMUNITY POWER AUTHORIZING EXECUTION OF THE MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES COUNTY, THROUGH ITS INTERNAL SERVICES DEPARTMENT; ACCEPTING, APPROPRIATING, AND EXPENDING FUNDS; AND RELATED ACTIONS.

- A. San Diego Community Power ("Community Power") is a joint powers agency formed pursuant to the Joint Exercise of Powers Act, Cal. Gov. Code § 6500 *et seq.*, California Public Utilities Code § 366.2, and a Joint Powers Agreement first effective on October 1, 2019 ("JPA Agreement"), as amended from time to time.
- B. On or around June 28, 2024, the Los Angeles County ("LA County") Internal Services Department ("ISD") submitted an application to the California Energy Commission ("CEC") Solicitation GFO-23-404 to Administer the Equitable Building Decarbonization ("EBD") Direct Install ("DI") Program in the Southern Region.
- C. On or around August 7, 2024, the CEC released a Notice of Proposed Awards selecting and recommending LA County to be the Program Administrator for the EBD DI Program – Southern Region.
- D. On or around November 13, 2024, the CEC at their regularly scheduled Business Meeting approved agreement EBD-24-004 with LA County for a block grant of \$328,977,740 to administer the EBD DI Program in Southern California. The CEC approval of the agreement will allow LA County to implement the program in the Southern region and install efficient electric appliances, energy efficiency measures, and related upgrades directly to low-income households in single-family, multifamily, and manufactured homes in under-resourced communities.
- E. The CEC agreement EBD-24-004 with LA County documents the following:
 - (i) A total of \$1,409,316 to Community Power as a subcontractor ("SDCP EBD Subcontractor Funds").
 - (a) Of that amount, a total of \$730,000 to local Community Based Organizations ("CBOs") as subcontractors to Community Power ("CBO EBD Subcontractor Funds").
- F. Pursuant to section 3.2.9 of its JPA Agreement, Community Power may, at the discretion of the Board, apply for, accept, and receive licenses, permits, grants, loans or other aid from any federal, state or local public agency.

- G. Pursuant to Section 4.6.16 of its JPA Agreement, the Board has the responsibility to exercise the Specific Powers identified in Sections 3.2 except those which the Board may elect to delegate to the Chief Executive Officer.
- H. The Board, or its designee, is authorized to accept, appropriate, and expend the SDCP EBD Subcontractor Funds.
- I. The Board, or its designee, is authorized to execute a Memorandum of Understanding ("MOU") with LA County, through its ISD, with respect to the EBD DI Program and SDCP EBD Subcontractor Funds.
- J. The Board, or its designee, is authorized to take all necessary actions to administer, monitor, manage and ensure compliance and to negotiate and execute contracts with third parties to implement the MOU and/or use the SDCP EBD Subcontractor Funds in accordance with applicable policies, including the Procurement Policy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Community Power as follows:

- 1. The Board of Directors has determined that the recitals herein are true and correct.
- 2. The Board of Directors hereby authorizes the Chief Executive Officer to execute the MOU with LA County, through its ISD, with respect to the EBD DI Program and SDCP EBD Subcontractor Funds, and to negotiate and execute any amendments, extensions, or renewals of the MOU.
- 3. The Board of Directors hereby authorizes the Chief Executive Officer to accept, appropriate, and expend the SDCP EBD Subcontractor Funds in an amount not to exceed \$1,409,316 in the FY 2025-26 Capital Budget and FY 2025-29 Capital Investment Plan.
- 4. The Board of Directors hereby authorizes the Chief Executive Officer to take all necessary actions to administer, monitor, manage, and ensure compliance with the MOU, and to negotiate and execute agreements with third parties to implement the MOU or use of funds in accordance with applicable policies, including the Procurement Policy.
- 5. This resolution shall take effect immediately upon adoption.

PASSED, APPROVED AND ADOPTED at a meeting of the Board of Directors of San Diego Community Power held on April 24, 2025, with the following vote.

AYES: DIRECTORS INZUNZA, SAN ANTONIO, SUZUKI, YAMANE,
ALTERNATE DIRECTOR LACAVA, VICE CHAIR LAWSON-REMER AND
CHAIR AGUIRRE
NOES: NONE
ABSTAINED: NONE
ABSENT: NONE

Paloma Aguirre

Paloma Aguirre Chair
Board of Directors
San Diego Community Power

ATTEST:

APPROVED AS TO FORM:

Maricela Hernandez

Maricela Hernandez, MMC, CPMC
Clerk of the Board/Secretary
San Diego Community Power

Veera Tyagi

Veera Tyagi, General Counsel
San Diego Community Power