

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, STATE OF CALIFORNIA, AWARDING AN ENERGY EFFICIENCY SOLUTIONS AGREEMENT TO ALLIANCE BUILDING SOLUTIONS, LLC, AS AUTHORIZED BY CALIFORNIA GOVERNMENT CODE SECTIONS 4217.10 THROUGH 4217.18, FOR THE INSTALLATION OF ENERGY-RELATED IMPROVEMENTS AT VARIOUS COUNTY FACILITIES**

On Tuesday \_\_\_\_\_, 2025, on motion of Supervisor \_\_\_\_\_, duly seconded by Supervisor \_\_\_\_\_ and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

**WHEREAS**, the County's has a goal of reducing energy and operating costs at its County facilities;

**WHEREAS**, a public hearing was scheduled, noticed with at least two weeks' notice, and held by the Board of Supervisors (Board) of San Bernardino County (County);

**WHEREAS**, the County previously agreed with Alliance Building Solutions, LLC (ABS) to perform an energy/operational audit at various County facilities and to develop a proposed project for cost-effective energy conservations projects at various County facilities;

**WHEREAS**, ABS and County staff have formulated a proposed scope of services that includes lighting replacements, mechanical replacements, controls replacements, electrical replacements and renewable energy systems at various County facilities including High Desert Government Center, 15900 Smoke Tree Street, Hesperia; High Desert Detention Center, 9438 Commerce Way, Adelanto; West Valley Adult Detention Center, 9500 Etiwanda, Rancho Cucamonga; Sheriff Training Center, 18900 Institution Road, Devore; Sheriff facility, 1020 and 1060 Cooley Drive, Colton; Old Crime Lab, 200 S. Lena Road, San Bernardino; New Crime Lab, 711 E. Rialto Avenue, San Bernardino; Coroner, 175 S. Lena Road, San Bernardino; Sheriff Headquarters, 655 E. Third Street, San Bernardino; Bob Burke Government Center, 63665 Palms Highway, Joshua Tree; County Office Building, 8575 Haven Avenue, Rancho Cucamonga; Hall of Records, 222 W. Hospitality Lane, San Bernardino; County Office Building, 412 W. Hospitality Lane, San Bernardino; and Department of Public Health, 451 E. Vanderbilt Way, San Bernardino (Project);

**WHEREAS**, California Government Code sections 4217.10 to 4217.18 authorizes the Board to enter into energy services agreements for the installation of energy-related improvements if the Board finds that it is in the best interest of the County to enter into such agreements and the anticipated cost to the County for electrical energy and conservation services, including energy-efficient measures such as lighting, transformers, Electric Vehicle (EV) charging systems, replacement of heating and air-conditioning (HVAC) systems, system controls, and photovoltaic energy solar provided by ABS under the agreement will be less than the anticipated cost to the County of the electrical or other energy that would have been consumed by the County absent the purchases;

**WHEREAS**, the cost of the proposed energy conservation measures under the proposed agreement with ABS is determined to be sixty-one million nine hundred two thousand four hundred thirty-two dollars (\$61,902,432);

**WHEREAS**, the County estimates it will realize gross savings over the lifetime of the measures (which ranges from 10-30 years depending on the measure) estimated at one hundred ninety million dollars (\$190,000,000);

**WHEREAS**, County staff has reviewed reports prepared by ABS and concluded that the total cost of the energy efficiency upgrades provided under the proposed contract will be less than the anticipated marginal cost to the County of thermal, electrical, or other energy that would have been consumed by the County in absent of the proposed project during the useful life of the improvements; and

**WHEREAS**, the proposed agreement by and between the County and ABS for the installation of energy-related improvements whose cost to the County for energy improvements provided under the agreement will be less than the anticipated marginal cost to the County for the electrical, or other energy that would have been consumed by the County in absence of the implementation of the improvements under the contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of San Bernardino County as follows:

**SECTION 1.** All of the above recitals are true and correct and incorporated by reference.

**SECTION 2.** The Board finds that:

- (i) The proposed Project is in the best interest of the County because it would significantly improve the energy and operational efficiency in

the County's operations, reduce the County's greenhouse gas emissions, and result in long-term cost savings for the County.

- (ii) The anticipated cost to the County for the Project electrical energy and conservation improvements, including energy-efficient measures such as lighting, transformers, EV charging systems, replacement of HVAC systems, system controls, and photovoltaic energy solar under the agreement with ABS, will be less than the anticipated marginal cost to the County of the electrical or other energy that would have been consumed by the County in the absence of those purchases during the useful life of the improvements.

**SECTION 3.** The Board intends to enter into an Energy Efficiency Solutions Agreement for a total of \$61,902,432 with ABS.

**SECTION 4.** This Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** by the Board of Supervisors of San Bernardino County, State of California, by the following vote:

AYES: SUPERVISORS:

NOES: SUPERVISORS:

ABSENT: SUPERVISORS:

\* \* \* \* \*

STATE OF CALIFORNIA            )  
  )     ss.  
SAN BERNARDINO COUNTY        )

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of San Bernardino County, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of \_\_\_\_\_, 2025.

LYNNA MONELL  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy