

## Legislation Details

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**File #:** 09-00969      **Version:** 5

**Type:** Agenda Item      **Status:** Passed

**File created:** 11/2/2009      **In control:** BOARD OF SUPERVISORS

**On agenda:** 4/13/2010      **Final action:** 4/13/2010

**Title:** HEARING - Consider recommendations regarding the Municipal Energy Financing Program, emPowerSBC Program Report, as follows: (EST. TIME: 30 MIN.)

a) Receive and file a report from financial advisor Public Financial Management entitled "Santa Barbara County Municipal Energy Financing Program: Analysis of Financial Implementation Alternatives";

b) Adopt a Resolution Confirming the Report Relating to the Financing of the Installation of Distributed Generation Renewable Energy Sources and Energy Efficiency and Water Efficiency Improvements and Approving and Ordering Other Related Matters;

c) Approve and authorize the Chair to execute Cooperative Agreements to Implement a Contractual Assessment Program in the County of Santa Barbara with each of the eight incorporated cities within the County of Santa Barbara, enabling property owners to participate in emPowerSBC;

d) Adopt the identity theft emPowerSBC program prevention policy emPowerSBC Identity Theft Protection Program;

e) Direct staff to develop an emPowerSBC privacy policy; and

f) Direct staff to include the emPowerSBC program in FY 2010/2011 Recommended Budget.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

**Sponsors:** HOUSING AND COMMUNITY DEVELOPMENT

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter 11/10/09, 2. Board Letter 12/1/09, 3. Attachment 1 - Feasibility Study, 4. Attachment 2 - Administrative Guidelines, 5. Attachment 3 - EECBG Resolution, 6. Attachment 4.1 - City of SB Resolution, 7. Attachment 4.2 - Carpinteria City Letter, 8. Attachment 4.3 - Goleta City Letter, 9. Attachment 4.4 - Lompoc City Letter, 10. Attachment 4.5 - Santa Maria Letter, 11. Attachment 5 - Agreement for Legal Services, 12. Public Comment Letter - Workforce Investment Board, 13. Presentation 12/1/09, 14. Board Letter 1/12/10, 15. BOS Notice of Proposed Contractual Assessment Program, 16. Proposed County Resolution, 17. Proposed City Resolution, 18. Presentation 1/12/10, 19. Memorandum 1/12/10 - ON Design AB-811, 20. Attachment 2 - 1-6-10 SB County ROI FINAL\_BOS amended\_, 21. Board Letter 3/16/10, 22. Attachment 1 - Santa Barbara County Resolution of Intention 3/16/10, 23. Attachment 2 - Cities Resolutions 3/16/10, 24. Presentation 3/16/10, 25. Board Letter 4/13/10, 26. Board Letter 4/13/10 Revised, 27. Attachment 1A: Public Financial Management Report, 28. Attachment 1B: Attachments to PFM Report, 29. Attachment 2A: Draft Resolution Confirming Report, 30. Attachment 2B: emPowerSBC Program Report, 31. Attachment 3A: City of Solvang Cooperative Agreement, 32. Attachment 3B: City of Buellton Cooperative Agreement, 33. Attachment 3C: City of Santa Maria Cooperative Agreement, 34. Attachment 3D: City of Santa Barbara Cooperative Agreement, 35. Attachment 3E: City of Lompoc Cooperative Agreement, 36. Attachment 3F: City of Goleta Cooperative Agreement, 37. Attachment 3G: City of Guadalupe Cooperative Agreement, 38. Attachment 3H: City of Carpinteria Cooperative Agreement \_2\_, 39. Attachment 4: emPowerSBC Identity Theft Policy, 40. Presentation 4/13/10

| Date       | Ver. | Action By            | Action                                      | Result |
|------------|------|----------------------|---|--------|
| 4/13/2010  | 5    | BOARD OF SUPERVISORS | Acted on as follows:                        | Pass   |
| 3/16/2010  | 4    | BOARD OF SUPERVISORS | Acted on and set for a hearing, as follows: | Pass   |
| 1/12/2010  | 3    | BOARD OF SUPERVISORS | Acted on and set for a hearing, as follows: | Pass   |
| 12/1/2009  | 2    | BOARD OF SUPERVISORS | Acted on as follows:                        | Pass   |
| 11/10/2009 | 1    | BOARD OF SUPERVISORS | Set for a hearing, as follows:              | Pass   |