SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

MOTION NO. 24-482

APPROVING CONTRACT F23-53104-422 AMENDMENT A WITH WASHINGTON STATE DEPARTMENT OF COMMERCE FOR THE BPA LOW-INCOME ENERGY EFFICIENCY PROGRAM

WHEREAS, Washington Department of Commerce (Dept. of Commerce) has implemented a Low-Income Energy Efficiency (LIEE) Program using funds provided by Bonneville Power Administration (BPA) to provide weatherization service to electricallyheated low-income homes within BPA Service Territory: and

WHEREAS, Department of Commerce has authorized the Snohomish County Weatherization Program to administer the BPA LIEE Program in accordance with county, state, federal laws and regulations; and

WHEREAS, the BPA LIEE Contract Amendment A has been included in the Conservation & Natural Resources Grant Work Plan approved by Motion 23-428; and

WHEREAS, the BPA LIEE Contract budget approved in Motion 23-428 was estimated to be \$210,000; and

WHEREAS, additional funding was provided for the Department of Commerce BPA LIEE Contract via Amendment A: and

WHEREAS, these additional funds from Amendment A increase the BPA LIEE Contract budget by an additional \$274,555 for a contract total of \$541,379, which exceeds the maximum allowed for Executive approval, and requires Council approval;

NOW, THEREFORE, ON MOTION, pursuant to Snohomish County Charter Section 2.20, the Snohomish County Council approves and authorizes the Washington State Department of Commerce BPA LIEE Contract Amendment A in the amount of \$541,379, for the period extending from the date of execution to September 30, 2025.

PASSED this 4th day of December, 2024.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

Jared Mead, Council Chair

ATTEST:

Deputy Clerk of the Council