SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

MOTION NO. 23-532

APPROVING 2023 CONTRACT F23-53104-422 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 electrically-heated 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 has been included in the Conservation & Natural Resources Grant Work Plan approved by Motion 22-419; and

WHEREAS, the BPA LIEE Contract budget approved in Motion 22-419 was estimated to be \$129,999; and

WHEREAS, additional funding was provided for the Department of Commerce BPA LIEE Contract; and

WHEREAS, these additional funds increase the BPA LIEE Contract budget to \$266,824, 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 2023 Washington State Department of Commerce BPA LIEE Contract in the amount of \$266,824, for the period extending from the date of execution to September 30, 2025.

PASSED this 13th day of December, 2023.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

Council Chair

ATTEST:

Deputy Clerk of the Council