SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

MOTION NO. 23-002

APPROVING 2022 CONTRACT AMENDMENT B WITH WASHINGTON DEPARTMENT OF COMMERCE FOR THE BONNEVILLE POWER ADMINISTRATION LOW-INCOME ENERGY EFFICIENCY PROGRAM

WHEREAS, Bonneville Power Administration (BPA) has implemented a Low-Income Energy Efficiency (LIEE) Program with the Washington State Department of Commerce (Commerce) to provide weatherization services to low-income homes within the BPA service territory; and

WHEREAS, 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 Facilities and Fleet Grant Work Plan approved by Motion 21-364; and

WHEREAS, the BPA LIEE Contract budget approved in Motion 21-364 was estimated to be \$129,999.00; and

WHEREAS, additional funding was provided for the BPA LIEE Program; and

WHEREAS, these additional funds increase the BPA LIEE Contract budget to \$418,779.00, 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 2022 BPA Low-Income Energy Efficiency Program Contract Amendment B with Washington State Department of Commerce in the amount of \$418,779.00, for the period extending from the date of execution to September 30, 2023.

PASSED this 18th day of January, 2023.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

Jared Mead

Souncil Chair

ATTEST:

Deputy Clerk of the Council