

**RESOLUTION NO. 24-8950**

**A RESOLUTION INDIVIDUALLY APPROVING THE PURCHASE OF A CAPITAL ASSET UNDER  
GOVERNMENT CODE SECTION 29124 (a)(2)**

**WHEREAS**, the Recommended Budget for Fiscal Year 2024-2025 for Plumas County was approved on June 25, 2024; and

**WHEREAS**, Resolution 24-8927 requires that all Recommended Budget Capital Improvement Projects and Fixed Asset Purchases in the General Fund for Fiscal Year 2024-2025 be frozen until adoption of the final budget or until individually approved by the Board of Supervisors; and

**WHEREAS**, on September 3, 2024, the Board of Supervisors approved moving forward with the Engie Project, which included the purchase of capital assets; and

**WHEREAS**, the Board of Supervisors' now seek to individually approve the purchase of the capital assets included as Exhibit A to the Equipment Lease Purchase Agreement approved by Resolution 24-8946.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors, County of Plumas, State of California, as follows:

1. The Board of Supervisors approves the purchase of the capital assets in relation to the Recommended Budget as described in Exhibit A, attached hereto, pursuant to Government Code Section 29124 (a)(2).

The foregoing Resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California, at a special meeting of said Board held on 17th day of September 2024 by the following vote:

**AYES:** Supervisors: Ceresola, McGowan, Engel, Hagwood

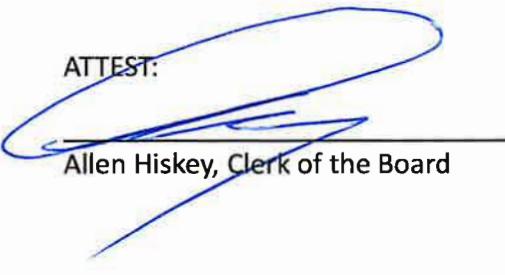
**NOES:**

**ABSENT:** Supervisor Goss



Greg Hagwood, Chair

**ATTEST:**



Allen Hiskey, Clerk of the Board

Approved as to form:



Joshua Brechtel, Attorney  
County Counsel's Office

# EXHIBIT A

## EXHIBIT A TO EQUIPMENT LEASE PURCHASE AGREEMENT

### EQUIPMENT SCHEDULE

#### **Equipment Description:**

The Equipment consists of the following equipment acquired and installed in connection with the energy savings improvements described in the Construction and Maintenance Agreement dated as of March 27, 2024, between Lessee and ENGIE Services U.S. Inc., as described in and at the locations listed therein, together with any and all replacement parts, additions, repairs, modifications, attachments and accessories thereto, any and all substitutions, replacements or exchanges therefor, and any and all insurance and/or proceeds thereof.

Plumas County Energy Project	
Energy Conservation Measure	Turnkey Design-Build Price
<b>LED Lighting</b>	
Almanor Recreation Center	\$25,518
Animal Shelter	\$38,101
Annex Building	\$315,273
Chester Complex & Library	\$85,457
Chester Veterans Memorial Hall	\$18,509
County Assessor (Permit Center)	\$66,663
Courthouse	\$143,005
Fairgrounds Commercial Building	\$45,439
Human Resources (Probation)	\$25,515
Plumas County Street Lighting	\$8,110
Portola Library	\$23,888
Portola Veterans Memorial Hall	\$28,429
Quincy Library	\$32,041
Quincy Museum	\$8,489
Quincy Veteran's Memorial Hall	\$11,036
Road Commissioner Office (Public Works Building)	\$30,812
Sheriff's Office	\$54,558
<b>LED Lighting Summary</b>	<b>\$960,842</b>
<b>HVAC Replacements</b>	
Almanor Recreation Center	\$203,204
Animal Shelter	\$414,322
Chester Complex & Library	\$188,158
Chester Veterans Memorial Hall	\$160,708
County Assessor (Permit Center)	\$414,822
Fairgrounds Commercial Building	\$171,160
Human Resources (Probation)	\$129,800
Portola Library	\$97,395
Quincy Veteran's Memorial Hall	\$83,488

Road Commissioner Office (Public Works Building)	\$147,669
Sheriff's Office	\$195,449
<b>HVAC Replacements Summary</b>	<b>\$2,206,175</b>
<b>Pump VFDs</b>	
Fairgrounds	\$120,250
Large Pump House	\$140,066
<b>Pump VFDs Summary</b>	<b>\$260,316</b>
<b>Solar Project</b>	
Annex Building	\$2,012,542
<b>Solar Project Summary</b>	<b>\$2,012,542</b>
<b>Backup Generators</b>	
Almanor Recreation Center	\$213,399
Animal Shelter	\$143,530
Annex Building	\$284,714
Beckwourth Nervino Airport	\$179,055
Chester Rogers Field Airport	\$222,547
Child Support	\$247,847
County Ag Commissioner Office	\$203,032
County Assessor (Permit Center)	\$297,183
Human Resources (Probation)	\$207,037
Portola Library	\$210,995
Quincy Gansner Field Airport	\$192,748
Quincy Library	\$302,389
Quincy Museum	\$209,286
<b>Backup Generators Summary</b>	<b>\$2,913,762</b>
<b>Total Project</b>	<b>\$8,353,637</b>

**Vendor:**

The Vendor for the Equipment is ENGIE Services U.S. Inc., 500 12<sup>th</sup> Street, Suite 300, Oakland, CA 94607.

This Equipment Schedule shall be deemed to be supplemented by the descriptions of the Equipment included in the Certificate of Acceptance and Payment Requests submitted for approval to Lessor pursuant to the Escrow Agreement dated as of August 20, 2024, among Lessor, Lessee and U.S. Bank National Association, in its capacity as escrow agent, which descriptions shall be deemed to be incorporated herein.