

RESOLUTION NO 03-6928

**Resolution of the Plumas County Board of Supervisors
Authorizing temperature parameters for the Delta HVAC Control System.**

WHEREAS, the Energy Services Agreement was made and entered into as of October 1st, 2001, by and between Aircon Energy, Inc. and County of Plumas for the purpose of developing and implementing cost effective energy conservation equipment in designated buildings throughout Plumas County.

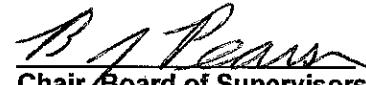
WHEREAS, this agreement by and between Aircon Energy, Inc. and County of Plumas is to provide a service for reducing energy consumption and costs through properly balancing energy consumption, personal comfort, and equipment quality.

WHEREAS, at the regular meeting of the Plumas County Board of Supervisors held on September 3rd, 2002, the Department of Facility Services Director provided a demonstration on the capabilities of the new Delta control system. A need to determine the parameters to allow for a level of control that will ensure an acceptable level of energy savings was approved by the board.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Plumas, State of California, that the Director of Facility Services is hereby authorized to provide policies for the HVAC controls to adhere to for the benefit of energy conservation and personal comfort for the County buildings and its' inhabitants and address other associated items: exhibit A attached.

The foregoing Resolution was duly passed and adopted by the Board of Supervisors, of the County of Plumas, State of California, at a regular meeting of said Board held on the 16th day of September, 2003, by the following vote:

AYES:	SUPERVISORS: Dennison, Nelson, Meacher and Pearson
NOES:	SUPERVISORS: None
ABSTAIN/ABSENT:	SUPERVISORS: Supervisor Olsen


Chair, Board of Supervisors

ATTEST:

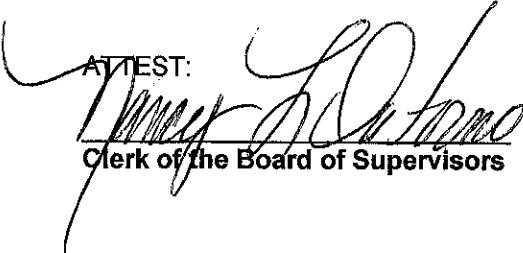

Clerk of the Board of Supervisors

Exhibit A

- 1.) For the benefit of energy conservation, in all County facilities controlled by the central facility automation system, the following temperature settings shall apply:
 - A. Heating control shall be set at 70 degrees.
 - B. Cooling control shall be set at 76 degrees.Requests for adjustment outside of these settings shall be denied.
- 2.) Each department shall be responsible for appointing an employee contact, with an alternate, for all heating, ventilation and air-conditioning questions, concerns and requests for adjustment. Departments occupying more than one facility may select a representative for each building that they occupy.
- 3.) The use of portable electric heaters shall be prohibited in any facility served by the central facility automation system. An exception shall be granted in the event of a main HVAC system failure and only after the Department of Facility Services has been notified of the failure and concurs that supplemental heating will be needed.