

## **SUBJECT**

**BOARD RESOLUTION NO. 22-73**

Pertaining to a Master Agreement with GreenMark Solar, Inc. for the purchase of solar power for use in SPRWS operations.

## **BACKGROUND INFORMATION**

This proposed Agreement is a master agreement with GreenMark Solar Inc. that contemplates future subordinate subscription agreements to be entered into for the purchase of solar power generated by community solar gardens. There will be separate subscription agreements for each garden location.

Staff needs the authority to enter into each project-specific subscription agreement going forward, in addition to this master agreement, and any related assignment agreements.

This resolution grants that authority to the Board's SPRWS General Manager or their designee.

See attached Agreement.

## **RECOMMENDATION**

Board approval is recommended.