

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: LOCAL GOVERNMENT COMMISSION

RESOLVED, that the State Energy Resources Conservation and Development Commission (Energy Commission) approves Amendment 3 to Contract 400-10-004 with Local Government Commission for a three month no-cost time extension for the Evaluation, Measurement and Verification (EM&V) "data warehouse" subtask.

FURTHER BE IT RESOLVED, that this document authorizes the Executive Director to execute the same on behalf of the Energy Commission.

CERTIFICATION

The undersigned Secretariat to the Commission does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the California Energy Commission held on March 20, 2013.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

Harriet Kallemeyn,
Secretariat