



**MARIN COUNTY  
COMMUNITY DEVELOPMENT AGENCY**

**BRIAN C. CRAWFORD, DIRECTOR**

January 27, 2009

Board of Supervisors  
County of Marin  
3501 Civic Center Drive  
San Rafael, California 94903

**SUBJECT:** Agreement with HMW International Inc. for energy efficiency services for implementation of the Marin Energy Watch Partnership.

Dear Board Members:

**RECOMMENDATION:** Authorize President to execute agreement.

**SUMMARY:** On December 16, 2008 your Board accepted additional funds from PG&E in the amount of \$1,034,654 to continue the Marin Energy Watch Partnership through December 2009. At this time, \$188,200 of these funds are needed for HMW International Inc. to provide energy efficiency services. Specific duties include program development and coordination and energy efficiency technical services for the public sector.

This program is part of the prime Energy Watch Partnership contract between the County and PG&E executed on August 15, 2006 and revised on December 16, 2008.

**FISCAL/STAFFING IMPACT:** There is no net fiscal impact. All funding for this contract is provided by the PG&E Energy Watch Partnership award. This funding is available in Fund 10000, Fund Center 4000027000.

<b>REVIEWED BY:</b>	<input checked="" type="checkbox"/> Auditor Controller	<input type="checkbox"/> N/A
	<input checked="" type="checkbox"/> County Counsel	<input type="checkbox"/> N/A
	<input type="checkbox"/> Human Resources	<input checked="" type="checkbox"/> N/A

Respectfully Submitted,

Dana Armanino  
Planner

Brian Crawford  
Agency Director

Attachments: Agreement with HMW International, Inc.