



COUNTY of VENTURA

GENERAL SERVICES AGENCY
Craig Clutts, P.E., CEM
Interim Agency Director

Dave Barley, CPP
Interim Chief Deputy Director
Facilities & Materials

Cliff Chroust, CPPO
County Chief Procurement Officer
Deputy Director

Greg Bergman, CPA
Administrative Services Director

Christopher Melton, M.L.T.M.
Fleet Services Deputy Director

J. Colter Chisum, P.E.
Parks Department Deputy Director

July 23, 2024

Board of Directors
Ventura County Public Financing Authority
County of Ventura
800 South Victoria Avenue
Ventura, CA 93009

SUBJECT: Approval of, and Authorization for, the General Services Director, or His Designee, to Sign and Administer the Subordination and Non-Disturbance and Attornment Agreement with FFP BTM Solar, LLC in Support of the Installation and Operation of Solar Panels at the Government Center.

RECOMMENDATION(S):

Approve and authorize the General Services Agency (GSA) Director, or his designee, to sign the attached Subordination and Non-Disturbance and Attornment Agreement with FFP BTM Solar, LLC.

FISCAL/MANDATES IMPACT:

There are no County costs associated with Board item.

STRATEGIC PLAN:

This project is in conformance with the Board's Five-Year Strategic Plan as it supports Fiscal Responsibility and Economic Vitality by funding essential services while implementing cost-saving measures, and supports Reliable Infrastructure and Sustainability by investing in sustainable infrastructure and renewable energy.

DISCUSSION:

On July 12, 2022, your Board approved an Energy Services Agreement and General Terms and Conditions with FFP BTM Solar, LLC allowing for the installation of a five-megawatt solar array at the Ventura County Government Center. The Ventura County Public Finance Authority (VCPFA) has an interest in the property associated with the Energy Services Agreement. The

Board of Directors

Approval of and Authorization for GSA Director to Sign SNDA Agreement FFP BTM Solar, LLC

June 23, 2024

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attached Subordination and Non-Disturbance and Attornment Agreement allows that the Energy Services Agreement will remain in effect in the event that the VCPFA were to take possession of the property associated with the Energy Services Agreement so long as FFP BTM Solar, LLC continues to fulfill its obligations.

This item has been reviewed by the County Executive Office, the Auditor Controller's Office and County Counsel.

If you have any questions regarding this item, please contact Dave Barley, Interim Chief Deputy Director, Facilities and Materials, at (805) 654-3806.

A handwritten signature in black ink, appearing to read 'CCL', is positioned above the printed name of the signatory.

CRAIG CLUTTS, P.E., CEM
Interim Director

Exhibit 1 – FFP BTM Solar, LLC, Subordination and Non-Disturbance and Attornment Agreement