

Resolution No: _____

Dated: _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF SONOMA, STATE OF CALIFORNIA,
APPROVING AN AGREEMENT FOR GEOTHERMAL
AND POWER PLANT PROPERTY APPRAISAL SERVICES
WITH HAROLD W. BERTHOLF, INC.

WHEREAS, it is necessary for the County to obtain expert appraisal and related services with respect to complex geothermal and electrical power resources and properties located within Sonoma County; said services include generation of appraisals and assistance with assessment appeals related to such appraisals of geothermal and electrical resources and properties;

WHEREAS, Harold W. Bertholf, Inc., has appraisal experience and expertise with respect to complex geothermal and electrical power resources and properties, and has appraised the same located in Sonoma County for the Sonoma County Assessor’s Office for several years.

WHEREAS, the Board of Supervisors has considered the recommendation by the Sonoma County Assessor’s Office that the Board of Supervisors execute an agreement for geothermal and power plant property appraisal services with Harold W. Bertholf, Inc. for the 2009-2010 fiscal year.

NOW, THEREFORE BE IT RESOLVED that the Chair is authorized to execute the “Agreement for Geothermal and Power Plant Property Appraisal Services for Fiscal year 2009/10 and for Assessment year 2010/11,” (Agreement);

BE IT FURTHER RESOLVED that the maximum cost of the Agreement is not to exceed \$135,646 including auxiliary and supplemental costs.

Supervisors:

Brown: _____ Kerns: _____ Zane: _____ Carrillo: _____ Kelley: _____

Ayes: _____ Noes: _____ Abstain: _____ Absent: _____

SO ORDERED