

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

7th day April, 2015

PRESENT: Supervisors

ABSENT:

RESOLUTION NO.
RESOLUTION AUTHORIZING ENERGY CONSERVATION ASSISTANCE ACT LOAN APPLICATION

The following Resolution is hereby offered and read:

WHEREAS, the California Energy Commission provides loans to schools, hospitals, local governments, special districts, and public care institutions to finance energy efficiency improvements; and

WHEREAS, energy efficiency projects have been identified and an estimate of cost and energy savings has been calculated through Pacific Gas & Electric's Sustainable Solutions Turnkey (SST) program; and

WHEREAS, if recommended for funding by the California Energy Commission, the Director, Department of General Services will return to the Board of Supervisors at a subsequent date to accept a loan up to \$2,200,000 which will include terms stipulating that the amount of the loan will be paid in full, plus interest, under the terms and conditions of the Loan Agreement, Promissory Note and Tax Certificate of the California Energy Commission; and

WHEREAS, in compliance with the California Environmental Quality Act (CEQA), the Department of Planning and Building has issued a Notice of Exemption under a Categorical Exemption for the projects funded by this loan.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. Authorizes the Director, Department of General Services to apply for an energy efficiency loan from the California Energy Commission to implement energy efficiency measures.
2. Authorizes and empowers the Director, General Services Department to execute all necessary documents to implement and carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the energy efficiency projects.

AYES:

NOES:

ABSENT:

the foregoing Resolution is hereby adopted.

Chair of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

By: _____
Deputy Clerk