

RESOLUTION NO. 2009-34

RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF SAN JUAN BAUTISTA AUTHORIZING SUBMISSION OF A
GRANT APPLICATION TO THE CALIFORNIA ENERGY COMMISSION'S
EECBG PROGRAM FOR A COST EFFECTIVE ENERGY EFFICIENT
PROJECT

WHEREAS, the City of San Juan Bautista recognizes that it is in the interest of the regional, state, and national economy to stimulate the economy; create and retain jobs; reduce fossil fuel emissions; and reduce total energy usage and improve energy efficiency within our jurisdiction; and

WHEREAS, Energy Efficiency and Conservation Block Grant (EECBG) funds are available through the California Energy Commission's EECBG Program for grants to eligible local governments for cost-effective energy efficiency projects; and

WHEREAS, the City of San Juan Bautista is eligible for EECBG funding under the California Energy Commission's EECBG Program; and

WHEREAS, the City of San Juan Bautista is proposing to implement energy efficiency project/s including but not limited to street lighting retrofits, other exterior lighting retrofits and HVAC equipment upgrades for City buildings in order to qualify for EECBG funds from the California Energy Commission; and

WHEREAS, the City of San Juan Bautista has considered the application of the California Environmental Quality Act (CEQA) to the approval of the above stated energy efficiency project/s; and

NOW, THEREFORE, BE IT RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), the City Council of the City of San Juan Bautista finds that the activity funded by the loan is "not a project" under CEQA, as it involves solely the replacement of existing equipment with energy efficient upgrades with no foreseeable direct or indirect impact on the environment, and is categorically exempt under CEQA article 15301, because it involves solely the operation, repair, maintenance or minor alteration of existing public structures, facilities, or mechanical equipment, involving negligible or no expansion of use beyond that currently existing.

BE IT ALSO RESOLVED, that the City Council of the City of San Juan Bautista authorizes the submittal of the application to the California Energy Commission's EECBG Program for funds to execute the proposed project/s described above.

BE IT ALSO RESOLVED, if recommended for funding by the California Energy Commission, the City Council of the City of San Juan Bautista authorizes the City of San Juan Bautista to accept a grant award up to the amount of this application for \$25,000 and that Stephen B. Julian, Acting City Manager for the City of San Juan Bautista, is hereby authorized and empowered to execute in the name of City of San Juan Bautista, all necessary contracts and agreements, and amendments hereto, to implement and carry out the purposes specified in the application.

THE FOREGOING RESOLUTION WAS ADOPTED at a regular meeting of the San Juan Bautista City Council on the 15th day of December, 2009, by the following vote:

AYES: Laverone, Bilich, Edge, Hill, Moore

NOES: None

ABSENT: None

ABSTAIN: None

Maggie Bilich, Vice Mayor

ATTEST:

Trish Paetz, Deputy City Clerk