

RESOLUTION NO. 2010-06

RESOLUTION BY A LOCAL GOVERNMENTAL JURISDICTION (CITY OF SAN JUAN BATUSITA) AUTHORIZING THE LEAD COLLABORATIVE ENTITY(SACRAMENTO COUNTY) TO APPLY FOR FUNDS ON BEHALF OF THE LOCAL GOVERNMENTAL JURISDICTION

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, State Energy Program (SEP) funds are available through the California Energy Commission's SEP for grants to eligible local governments for energy efficiency, energy conservation, renewable energy, and other energy related projects and activities authorized by the American Recovery and Reinvestment Act of 2009 ("ARRA"); and

WHEREAS, SEP allows for cities, counties, or groups of cities and counties in California to apply for SEP funds on behalf of eligible local governments; and

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

WHEREAS, the City of San Juan Bautista is proposing to collaborate with Sacramento County to implement a program for financing the energy efficiency, energy conservation, renewable energy, and other energy related projects and activities authorized by ARRA, which program is described in Exhibit A for the purpose of qualifying for SEP 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 program for financing energy efficiency, energy conservation, renewable energy, and other energy related projects and activities authorized by ARRA described in Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED, that in compliance with the CEQA, the City Council for the City of San Juan Bautista finds that the approval of the program for financing energy efficiency, energy conservation, renewable energy, and other energy related projects and activities authorized by ARRA described in Exhibit A is not a "project" under CEQA, because the program does not involve any commitment to a specific project which may result in a potentially significant physical impact on the environment, as contemplated by Title 14, California Code of Regulations, Section 15378(a)(4).

BE IT ALSO RESOLVED, that the City Council for the City of San Juan Bautista authorizes Sacramento County to submit a collaborative application on its behalf to the California Energy Commission for up to \$16.5 million in SEP funds for the program for financing energy efficiency, energy conservation, renewable energy, and other energy related projects and activities authorized by ARRA described in Exhibit A.

BE IT ALSO RESOLVED, if recommended by funding by the California Energy Commission, the City of San Juan Bautista authorizes Sacramento County to accept a grant award on its behalf and to enter into all necessary contracts and agreements, and amendments thereto, on its behalf to implement and carry out the program for financing the project/s described in Exhibit A.

THE FOREGOING RESOLUTION WAS ADOPTED at a regular meeting of the San Juan Bautista City Council on the 15th day of February, 2010, by the following vote:

AYES: Laverone, Bilich, Hill, Moore, Edge

NOES: None

ABSENT: None

ABSTAIN: None

Maggie Bilich, Vice Mayor

ATTEST:

Trish Paetz, Deputy City Clerk