

RESOLUTION 10-05
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLIAMS
AUTHORIZING THE CITY OF WILLIAMS TO APPLY FOR A GRANT FROM
THE CALIFORNIA ENERGY COMMISSION'S ENERGY EFFICIENCY AND
CONSERVATION BLOCK GRANT (EECBG) PROGRAM

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

WHEREAS, the City of Williams is proposing to implement the energy efficiency project/s described in Exhibit A in order to qualify for EECBG funds from the California Energy Commission; and

WHEREAS, the City of Williams has considered the application of the California Environmental Quality Act (CEQA) to the approval of the energy efficiency project/s described in Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), the City of Williams finds that the approval of the energy efficiency project described in Exhibit A is a "project" under CEQA that is exempt under 15302, because it consists of a replacement of a commercial structure with a new structure of substantially the same size, purpose, and capacity and a notice of exemption was prepared.

Be it also resolved that the City of Williams authorizes the submittal of the application to the California Energy Commission's EECBG Program for funds to execute the proposed project described in Exhibit A.

Be it also resolved, if recommended for funding by the California Energy Commission, the City of Williams authorizes the City of Williams to accept a grant award up to the amount of this application for \$28,330.00 and, that the City Administrator acting for the City of Williams is hereby authorized and empowered to execute in the name of City of Williams, all necessary contracts and agreements, and amendments hereto, to implement and carry out the purposes specified in the application.

The foregoing resolution was passed and adopted by the City of Williams this 17th day of February, 2010 by the following vote and is effective as of this date:

AYES: Ash, Troughton, Jr., Johnson, Barker, and Plachek-Fulcher.

NOES: None.

ABSENT: None.

ABSTAIN: None.

Angela Plachek-Fulcher, Mayor

ATTEST:

Rene L. Miles, City Clerk

Exhibit "A"

PROJECT BACKGROUND AND OBJECTIVES

The project proposal is to replace the Heating, Ventilation and Air Conditioning (HVAC) system of the Williams City Hall building. The project site, at 810 E. Street in downtown Williams, contains a 3,300 square-foot, dual-purpose building. The southern-most portion is used as a city administration, planning and building department offices, as well as Planning Commission and City Council meeting chambers. Approximately seven to ten employees use the space for work. The remaining northern wing and second story of the building serve as the Williams Fire Department. This space is used as vehicle/equipment storage, office space, and Fire Personnel housing.

The project's main objective is to purchase and install a new HVAC system, and to revamp any associated retro-fitting and weather-stripping to maximize energy and cost efficiency. The current system uses air ducts, piping and air-circulation components that are more than 70 years old. The proposed revamping will bring the building up to California 2008 Building Energy Efficiency Standards. It will also reduce emissions and dramatically cut heating and air-conditioning costs. All funding will be used to prepare engineering studies and to purchase and install new HVAC equipment, weather-stripping and insulation.