

RESOLUTION 10-10

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 projects described in Exhibit A are "projects" 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, and

BE IT ALSO RESOLVED that Resolution 10-05 is hereby repealed.

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 21th day of April, 2010 by the following vote and is effective as of this date:

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

NOES: None.

ABSENT: Johnson.

ABSTAIN: None.

Angela Plachek-Fulcher, Mayor

ATTEST:

Rene L. Miles, City Clerk

Exhibit "A"

PROJECT BACKGROUND AND OBJECTIVES

The Energy Efficiency Community Block Grant (EECBG) Program has committed \$35 million to small cities and counties in California to improve energy efficiency reduce carbon emissions and help to create or retain jobs. The California Energy Commission has indicated a broad range of potential upgrades, including lighting retrofits, heating, ventilation and air conditioning systems, energy management controls and clean energy systems.

With the help of the California Energy Commission, the City of Williams will identify potential energy upgrades to all public buildings, utilities, schools, parks and any other site where energy improvements are viable. One of the project's main objectives will be the purchase and installation of new HVAC equipment for City Hall, Public Works and 6th street administration buildings.