RESOLUTION APPROVING THE APPLICATION FOR FUNDING OF LOW INTEREST (3%) LOAN FINANCING FROM THE CALIFORNIA ENERGY COMMISSION & THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FOR ENERGY EFFICIENCY AND ENERGY GENERATION PROJECTS PROGRAM

* * *

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

NOW THEREFORE, BE IT RESOLVED, that the Glenn County Board of Supervisors authorizes the Director of Planning & Public Works Agency of the County of Glenn or designee to apply for an energy efficiency loan from the California Energy Commission to implement energy efficiency measures described in the “Summary of Recommended Energy Efficiency Measures in Loan Request” table attached and made part of this resolution.

BE IT ALSO RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), the Glenn County Board of Supervisors finds that the activity funded by the loan is a project that is exempt under CEQA because it is a (Class 1) Categorical Exemption under California Code of Regulations (14 CCR 15301), because the minor alterations of existing public facilities involves negligible or no expansion of the existing use.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, that the Director of Planning & Public Works Agency or designee shall bring the approval for funding letter and the proposed projects before the Board of Supervisors for review and possible acceptance of the low interest loan.
The foregoing resolution was passed by the Glenn County Board of Supervisors by the following vote on April 20, 2010:

AYES: Supervisors McDaniel, Quarne, Viegas, and Soeth (Chairman)
NOES: None
ABSENT OR ABSTAIN: Supervisor Murray (Absent)

[Signature]
CHAIRMAN, Board of Supervisors
Glenn County, California

ATTEST:

[Signature]
SANDY SOETH, Clerk of the Board of Supervisors
County of Glenn, State of California

APPROVED AS TO FORM:

[Signature]
HUSTON T. CARLYLE, JR., County Counsel
Glenn County, California

Resolution Approving the Application For Funding of Low Interest (3%) Loan Financing (ARRA)
Exhibit “A”

Project Description:

High-efficiency Heating, Ventilation, and Air Conditioning (HVAC) system replacement at various County buildings from the following list:

1. Auditor’s Office Building (1970): 516 West Sycamore St., Willows
2. Orland Administration Building (1966): 821 East South Street, Orland