

**WHEATLAND SCHOOL DISTRICT RESOLUTION # 22/23-10**

**APPROVAL OF FINDINGS FOR GOVERNMENT CODE SECTION 4217.10-4217.18, APPROVAL OF FACILITY SOLUTIONS AGREEMENT BETWEEN WHEATLAND SCHOOL DISTRICT “DISTRICT” FOR THE PURPOSE OF CONSTRUCTION, INSTALLATION OF ENERGY EFFICIENCY AND RENEWABLE GENERATION MEASURES ON SELECTED DISTRICT SITES,**

**WHEREAS**, the District Board of Trustees ("Board") has endorsed the goal of energy efficiency and directed staff to develop energy-efficient and renewable generation projects for use at existing District sites; the District has selected SitelogIQ based on their qualifications and references as to be “Best Value”;

**WHEREAS**, the District approved an agreement to enter into negotiations with SitelogIQ and its associated entities, which proposes an Energy Conservation project to the District to include energy efficiency improvements to the sites, including the use of Government Code Section 4217.10-4217.18

**WHEREAS**, the Board has received and reviewed information and data presented by District staff demonstrating that the cost to the District for Supplier to provide energy conservation and renewable generation measures pursuant to the Agreement will be less than the anticipated energy savings to the District;

**WHEREAS**, in order to maximize the cost savings from the energy project, the District desires to improve the building energy efficiency at specified school sites with the scope of work; Included

**BE IT RESOLVED** that based on comments, staff reports, and documentation reviewed by the Board, the Board makes the formal findings that the cost of the project will be offset by the anticipated savings in energy consumption.

**BE IT FURTHER RESOLVED** that the Board hereby approves the Facility Solutions Agreement

**BE IT FURTHER RESOLVED** that the District’s Superintendent or his designee is authorized to take such actions and execute such agreements and documentation necessary to affect the intent of this Resolution.

PASSED AND ADOPTED by the Board of Trustees vote:

AYES: NOES: ABSTAIN: ABSENT:

I, Craig Guensler, Superintendent/Secretary to the Governing Board of the “District,” hereby certify that the foregoing is a complete, true, and correct copy of the Resolution adopted by the said Board of Trustees on this 20th day of April 2023

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Secretary to the Governing Board Wheatland School District