

ATTACHMENT 3

RESOLUTION NO. 22/23-09

Resolution of Energy Efficiency Loan

Wheatland School District

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 Board of the Wheatland School District authorizes Wheatland School District to apply for energy efficiency loan from the California Energy Commission to implement energy efficiency measures.

BE IT ALSO RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), the Board of the Wheatland School District (Governing Body) finds that the activity funded by the loan is a project that is exempt under CEQA Categorical Exemptions 15301, 15304 & 15329 because the proposed retrofits are (a) part of an existing facility, (b) involve minor alternations to the land, and (c) consists of the installation of cogeneration equipment with a capacity less than 50 megawatts.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the Board of the Wheatland School District authorizes Wheatland School District to accept a loan up to \$3,000,000 (Three Million Dollars).

BE IT ALSO RESOLVED, that the amount of the loan will be paid in full, plus interest, under the terms and conditions of the Loan Agreement, Promissory Note and Tax Certificate of the California Energy Commission.

BE IT FURTHER RESOLVED, that the Superintendent is hereby authorized and empowered to execute in the name of Wheatland School District all necessary documents to implement and carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the energy efficiency projects.

Passed, Approved and Adopted this _____ day of _____, _____.

Month

Year

Governing Board Representatives:

