HARTNELL COMMUNITY COLLEGE DISTRICT

Resolution 13:17

Energy Efficiency Project Loan

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 Governing Board authorizes Hartnell Community College 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 Governing Board finds that the activity funded by the loan is for solar project, lighting upgrades, HVAC upgrades, boiler upgrades, EMS upgrade, and PAF boiler upgrade throughout the District, projects that are exempt under Title 14, California Code of Regulations, Article 19, Section 15301, Class 1.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the Governing Board authorizes Hartnell Community College District to accept a loan of up to $3 million.

BE IT ALSO RESOLVED, that the amount of the loan will be paid in full, zero 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/President or designee, is hereby authorized and empowered to execute in the name of Hartnell Community College District all necessary documents to implement and complete the energy efficiency projects.

PASSED AND ADOPTED by the said Governing Board on December 10, 2013.

AYES: 7

NOES: 0

ABSENT: 0

I, Willard Lewallen, Secretary/Clerk of the Governing Board, do hereby certify that the foregoing is a full, true and correct copy of a Resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

[Signature]

Secretary/Clerk of the Governing Board