

RESOLUTION 10-7600

WHEREAS, the **County of Plumas** 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 **County of Plumas** is eligible for EECBG funding under the California Energy Commission's EECBG Program; and

WHEREAS, the **County of Plumas** 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 **County of Plumas** 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 CEQA, the **Board of Supervisors of Plumas County** finds that the approval of the energy efficiency project/s described in Exhibit A is **not a "project" under CEQA, because it is categorically exempt.**

Be it also resolved that the **Plumas County Board of Supervisors** 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 **Plumas County Board of Supervisors** authorizes **Plumas County** to accept a grant award up to the amount of this application for \$ 108,574.00 , and, that the **Director of Facility Services** acting for the **Plumas County Board of Supervisors** is hereby authorized and empowered to execute in the name of **Plumas County**, all necessary contracts and agreements, and amendments hereto, to implement and carry out the purposes specified in the application.

The foregoing resolution was passed by the **Plumas County Board of Supervisors** this 12 day of January, 2010.

Effective 1/12, 2010

ATTEST: 

Signed: 

Date: 1/12/10

Chair, Plumas County Board of Supervisors

EXHIBIT A

PROJECT DESCRIPTION

Funds granted to the County of Plumas through the Energy Efficiency & Conservation Block Grant (EECBG) program will be used to directly purchase equipment for use by the County and by Feather River Community College. The funds will purchase lighting and heating/cooling upgrades for several buildings around the county and on the FRC campus. All of the equipment to be purchased is already on the approved list of equipment provided by the EECBG solicitation. Both County employees and Feather River College maintenance staff will install said equipment throughout the 2010 calendar year. The equipment will be installed and documented as staffing is available. Reporting for this grant program will take place beginning April 2010 and continue monthly until the end of December 2010, at which point a final report will be submitted to the State Energy Commission. In exchange for receiving some of the equipment purchased with these funds, Feather River College has agreed to assist with installation and reporting requirements.