

BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE GENERAL)
SERVICES DIRECTOR TO COMPLETE AND) RESOLUTION NO. 19-156
SUBMIT ALL NECESSARY DOCUMENTS AND)
APPLICATION FOR THE CEC ECAA LOAN)
PROGRAM AND RELATED CEQA)
DETERMINATION)

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

WHEREAS, the Board of Supervisors seeks to apply for the CEC Energy Conservation Assistance Act (ECAA) 1% Interest Loan Program for future energy projects; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador that this Board hereby:

1. Authorizes the General Services Director to apply for an energy efficiency loan from the California Energy Commission to implement the energy measures listed on the attached Notice of Exemption.
2. Determines that the projects listed on the Notice of Exemption are categorically exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines, sections 15301, 15303, 15311, and 15329, and authorizes staff to file the attached Notice of Exemption.
3. Approves the projects listed on the attached Notice of Exemption.
4. Acknowledges that if recommended for funding by the CEC, the County of Amador authorizes the General Services Director to accept a loan up to \$3,000,000.00 for the approved projects.
5. Agrees 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 by the Board of Supervisors of the County of Amador, State of California hereby declares as follows;

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 26th day of November 2019, by the following vote:

AYES: Patrick Crew, Richard Forster, Jeff Brown, Frank Axe

NOTES: None

ABSENT: Brian Oneto



Patrick Crew
Vice Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California

By:


Deputy