DEPARTMENT: Public Works

RECOMMENDED ACTION AND JUSTIFICATION:

Approve resolution for submittal of Energy Efficiency Conservation Block Grant Application to the California Energy Commission in the amount of $102,062.

All applicants are required to provide a signed resolution from the local governing body which by law has authority to enter into a funding award agreement. The resolution must authorize the applicant to enter into a funding award agreement and designate an authorized representative to execute all necessary agreements to implement and carry out the purposes of the award.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Mariposa County has been proactive in identifying and analyzing four (4) County buildings and identifying projects that meet the requirements of the Energy Efficiency Conservation Block Grants Program under the American Recovery and Reinvestment Act of 2009. This application to the California Energy Commission has been completed with the guidance of the Commission Adopted Guidelines released October 7, 2009 (# CEC-150-2009-002-CMF-REV1).

The County has also agreed to apportion staff time to ensure flawless implementation of energy conservation measures (ECM) proposed. The County match is at least $2,500.

Mariposa County requests $102,062 as stated as eligible funds in the Energy Commission’s Adopted Guidelines for the implementation of ECM in four County buildings. With these funds the County intends to save 174,359kWh in the first year of implementation – exceeding the cost justification criteria as outlined in the grant guidelines.

Primary ECM proposed in this application include: lighting retrofits and controls; HVAC equipment retrofits, maintenance, balancing and controls, window and insulation treatments. The County is interested in exploring the Energy Commission’s Direct Purchase option for lighting equipment as well as lighting and HVAC controls.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? (x) Yes ( ) No
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $  
Additional Funding Needed: $  

List Attachments, number pages consecutively

Resolution

Revised Dec. 2002
Res. No.: 10-23
Vote – Ayes: 5
Noes: 0
 Absent: 0

Approved
( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: __________

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: ________________
Deputy

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended
No Opinion

Comments:

CAO: ___________
Resolution No. 10–23

Resolution of  Mariposa County Board of Supervisors

NAME OF GOVERNING BODY

Whereas, the California Energy Commission’s Energy Partnership Program provides technical assistance in identifying energy efficiency improvements;

Whereas  Mariposa County Board of Supervisors

GOVERNING BODY

authorizes Department of Public Works

*APPLICANT

to apply for technical assistance from the California Energy Commission;

Whereas, the  Mariposa County Board of Supervisors

GOVERNING BODY

recognizes that the California Energy Commission has limited funds for technical assistance and that primary consideration will be given to those that are committed to implementing the recommended projects identified through the Energy Partnership Program;

Now, Therefore Be It Resolved, that  Mariposa County Board of Supervisors

GOVERNING BODY

will seek funding, if necessary, to implement the recommended feasible energy efficiency projects identified through the Energy Partnership Program;

Be It Further Resolved, that  Public Works Director

TITLE OF AUTHORIZED OFFICIAL**

is hereby authorized and empowered to execute in the name of  Mariposa County Board of Supervisors

APPLICANT*

all necessary documents to implement and carry out the purposes of this resolution.

Passed, Approved, and Adopted this 12th day of January, 2010

MONTH YEAR

Signatures of Governing Board Members

Brad Aborn, Supervisor District I

Lyle Turpin, Supervisor District II

Janet Bibby, Supervisor District III

Kevin Cinn, Supervisor District IV

Jim Allen, Supervisor District V

*Applicant is the legal name of the city, county, special district, hospital, public use, college, or university.

**A title (e.g., City Manager, Public Works Director, Chief Financial Officer, etc.) rather than a name simplifies transactions when there are personnel changes.