

**DEPARTMENT:** Public Works

**BY:** Dana Hertfelder 10-80  
**PHONE:** 966-5356

**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? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Current FY Cost:	Annual Recurring Cost: \$
Budgeted In Current FY? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partially Funded		
Amount in Budget: \$ _____		_____
Additional Funding Needed: \$ _____		_____
Source:		_____
Internal Transfer _____		_____
Unanticipated Revenue _____ 4/5's vote		_____
Transfer Between Funds _____ 4/5's vote		_____
Contingency _____ 4/5's vote		_____
<input type="checkbox"/> General <input type="checkbox"/> Other _____		_____

**CLERK'S USE ONLY:**

Res. No.: 10-80 Ord. No.     

Vote - Ayes: 5 Noes:     

Absent:     

*MW* 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: *[Signature]*

MARIPOSA COUNTY RESOLUTION NO. 10-80

ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG)

WHEREAS, the Mariposa County Board of Supervisors 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, Mariposa County Board of Supervisors is eligible for EECBG funding under the California Energy Commission's EECBG Program; and

WHEREAS, the Mariposa County Board of Supervisors 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 Mariposa County Board of Supervisors 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 Mariposa County Board of Supervisors finds that the approval of the energy efficiency project/s described in Exhibit A is not a "project" under CEQA, because it will have no direct physical change in the environment.

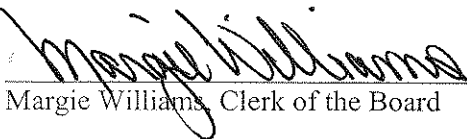
BE IT ALSO RESOLVED, that the Mariposa County Board of Supervisors authorizes the submittal of the application to the California Energy Commission's EECBG Program for funds to execute the proposed project described in Exhibit A.

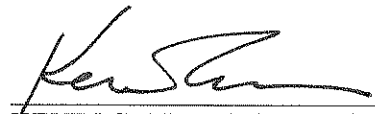
BE IT ALSO RESOLVED, if recommended for funding by the California Energy Commission, the Mariposa County Board of Supervisors authorizes the Public Works Department to accept a grant award up to the amount of this application for \$102,062. and, that the Public Works Director acting for the Mariposa County Board of Supervisors is hereby authorized and empowered to execute in the name of Mariposa County Board of Supervisors all necessary contracts and agreements, and amendments hereto, to implement and carry out the purposes specified in the application.

The foregoing resolution was passed and adopted by the Mariposa County Board of Supervisors this 16<sup>th</sup> day of February 2010.

AYES: ABORN, TURPIN, BIBBY, CANN, ALLEN  
NOES: NONE  
ABSENT: NONE  
ABSTAINED: NONE

ATTEST:

  
Margie Williams, Clerk of the Board

  
KEVIN CANN, Chairman of the Board

APPROVED AS TO FORM:

  
Steve W. Dahlem, County Counsel

## **Exhibit “A”**

### **Project Description**

#### **Courthouse:**

HVAC equipment replacement and calibration of air handlers; upgrade lighting and heating controls; and light bulb replacement.

#### **Government Center:**

HVAC and air handlers calibration and maintenance; upgrade lighting and heating controls; and light bulb replacement.

#### **Hall of Records:**

HVAC and air handlers calibration; lighting and heating controls; light bulb replacement; and window treatments.

#### **Library:**

HVAC and air handlers calibration and maintenance; upgrade lighting and heating controls; and light bulb replacement.