

DEPARTMENT: Public Works

BY: Allen Toschi

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.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

Mariposa County has been proactive in identifying and analyzing eleven (11) 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).

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Would hold up the process for project approval.

Financial Impact? ( ) Yes <input checked="" type="checkbox"/> No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		1 Resolution
Source:		
Internal Transfer _____		
Unanticipated Revenue _____ 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
( ) General ( ) Other		

**CLERK'S USE ONLY:**

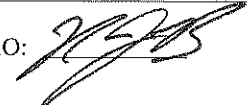
Res. No.: 10-400 Ord. No. \_\_\_\_\_  
 Vote - Ayes: 5 Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_  
 Approved  
 Minute Order Attached ( ) No Action Necessary

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: 

**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

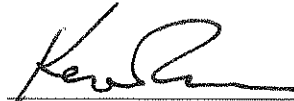
**NOW, THEREFORE, BE IT RESOLVED**, that in compliance with the CEQA, the Mariposa County Board of Supervisors finds that the approval of the energy efficiency project/s described in Exhibit A is not a "project" under CEQA, because it will have no direct physical change in the environment.

**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.

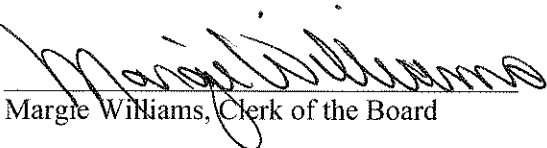
**BE IT ALSO RESOLVED**, if recommended for funding by the California Energy Commission, the Mariposa County Board of Supervisors authorizes the Public Works Department to accept a grant award up to the amount of this application for \$102,062. and, that the Public Works Director acting for the Mariposa 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 17<sup>th</sup> day of August 2010.

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

  
\_\_\_\_\_  
KEVIN CANN, Chairman of the Board

ATTEST:

  
\_\_\_\_\_  
Margie Williams, Clerk of the Board

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Steve W. Dahlem, County Counsel

**COUNTY OF MARIPOSA ENERGY EFFICIENCY PROJECTS FOR EECBG GRANT  
EXHIBIT "A"**

FACILITY NAME	FACILITY ADDRESS	PROJECT DESCRIPTION
ADULT DETENTION CENTER	5379 HIGHWAY 49 NORTH	(3) NEW 5-TON PACKAGED RTU'S SEER 14, SEVEN-DAY PROGRAMMABLE THERMOSTAT, (N) THIRD GENERATION T8 FLUORESCENT LAMPS AND PROGRAMMED-START HIGH EFFICIENCY BALLAST, CEILING-MOUNTED LIGHTING OCCUPANCY SENSORS, VENDING MACHINE CONTROLLER
CHILD WELFARE	5085 BULLION STREET	(N) THIRD GENERATION T8 FLUORESCENT LAMPS AND PROGRAMMED-START HIGH EFFICIENCY BALLAST, CEILING-MOUNTED LIGHTING OCCUPANCY SENSORS
COURTHOUSE	5088 BULLION STREET	(N) THIRD GENERATION T8 FLUORESCENT LAMPS AND PROGRAMMED-START HIGH EFFICIENCY BALLAST, CEILING-MOUNTED LIGHTING OCCUPANCY SENSORS
GOVERNMENT CENTER	5100 BULLION STREET	SEVEN-DAY PROGRAMMABLE THERMOSTAT, (N) THIRD GENERATION T8 FLUORESCENT LAMPS AND PROGRAMMED-START HIGH EFFICIENCY BALLAST, CEILING-MOUNTED LIGHTING OCCUPANCY SENSORS
HALL OF RECORDS	4982 10TH STREET	(4) NEW 4-TON PACKAGED RTU'S SEER 14, SEVEN-DAY PROGRAMMABLE THERMOSTAT, (N) THIRD GENERATION T8 FLUORESCENT LAMPS AND PROGRAMMED-START HIGH EFFICIENCY BALLAST, CEILING-MOUNTED LIGHTING OCCUPANCY SENSORS, VENDING MACHINE CONTROLLER
JUVENILE DETENTION CENTER	5091 BULLION STREET	(2) NEW 7.5-TON PACKAGED RTU'S SEER 14, (N) THIRD GENERATION T8 FLUORESCENT LAMPS AND PROGRAMMED-START HIGH EFFICIENCY BALLAST, CEILING-MOUNTED LIGHTING OCCUPANCY SENSORS
LIND HOUSE (SHERIFF)	5089 BULLION STREET	(2) NEW 7.5-TON PACKAGED RTU'S SEER 14, SEVEN-DAY PROGRAMMABLE THERMOSTAT, (N) THIRD GENERATION T8 FLUORESCENT LAMPS AND PROGRAMMED-START HIGH EFFICIENCY BALLAST, CEILING-MOUNTED LIGHTING OCCUPANCY SENSORS
MARIPOSA LIBRARY	4978 10TH STREET	(7) NEW 3.5-TON OUTDOOR CONDENSING UNITS SEER 14, SEVEN-DAY PROGRAMMABLE THERMOSTAT, (N) THIRD GENERATION T8 FLUORESCENT LAMPS AND PROGRAMMED-START HIGH EFFICIENCY BALLAST, CEILING-MOUNTED LIGHTING OCCUPANCY SENSORS
MILBURN HOUSE (PROBATION)	5091 BULLION STREET	SEVEN-DAY PROGRAMMABLE THERMOSTAT, (N) THIRD GENERATION T8 FLUORESCENT LAMPS AND PROGRAMMED-START HIGH EFFICIENCY BALLAST, CEILING-MOUNTED LIGHTING OCCUPANCY SENSORS
SHERIFFS DISPATCH	4963 10TH STREET	(3) NEW 5-TON PACKAGED RTU'S SEER 14, (N) THIRD GENERATION T8 FLUORESCENT LAMPS AND PROGRAMMED-START HIGH EFFICIENCY BALLAST, CEILING-MOUNTED LIGHTING OCCUPANCY SENSORS, VENDING MACHINE CONTROLLER
SHERIFFS OFFICE	5099 OLD HIGHWAY NORTH	SEVEN-DAY PROGRAMMABLE THERMOSTAT, (N) THIRD GENERATION T8 FLUORESCENT LAMPS AND PROGRAMMED-START HIGH EFFICIENCY BALLAST, CEILING-MOUNTED LIGHTING OCCUPANCY SENSORS