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 ( ) No
Current FY Cost: 
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: 
Additional Funding Needed: 
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

Annual Recurring Cost: 

List Attachments, number pages consecutively
1 Resolution

CLERK'S USE ONLY:
Res. No.:
Ord. No.:
Vote – Ayes:
Noes:
Absent:

Approved
( ) Minute Order Attached ( ) No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended
____ No Opinion
Comments:

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

CAO:

Revised Dec. 2002
MARIPOSA COUNTY RESOLUTION NO. 10-400

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 17th 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
<table>
<thead>
<tr>
<th>FACILITY NAME</th>
<th>FACILITY ADDRESS</th>
<th>PROJECT DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADULT DETENTION CENTER</td>
<td>5379 HIGHWAY 49 NORTH</td>
<td>(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</td>
</tr>
<tr>
<td>CHILD WELFARE</td>
<td>5085 BULLION STREET</td>
<td>(N) THIRD GENERATION T8 FLUORESCENT LAMPS AND PROGRAMMED-START HIGH EFFICIENCY BALLAST, CEILING-MOUNTED LIGHTING OCCUPANCY SENSORS</td>
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<tr>
<td>COURTHOUSE</td>
<td>5088 BULLION STREET</td>
<td>(N) THIRD GENERATION T8 FLUORESCENT LAMPS AND PROGRAMMED-START HIGH EFFICIENCY BALLAST, CEILING-MOUNTED LIGHTING OCCUPANCY SENSORS</td>
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<tr>
<td>GOVERNMENT CENTER</td>
<td>5100 BULLION STREET</td>
<td>SEVEN-DAY PROGRAMMABLE THERMOSTAT, (N) THIRD GENERATION T8 FLUORESCENT LAMPS AND PROGRAMMED-START HIGH EFFICIENCY BALLAST, CEILING-MOUNTED LIGHTING OCCUPANCY SENSORS</td>
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<td>HALL OF RECORDS</td>
<td>4982 10TH STREET</td>
<td>(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</td>
</tr>
<tr>
<td>JUVENILE DETENTION CENTER</td>
<td>5091 BULLION STREET</td>
<td>(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</td>
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<tr>
<td>LIND HOUSE (SHERIFF)</td>
<td>5089 BULLION STREET</td>
<td>(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</td>
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<td>MARIPOSA LIBRARY</td>
<td>4978 10TH STREET</td>
<td>(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</td>
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<tr>
<td>MILBURN HOUSE (PROBATION)</td>
<td>5091 BULLION STREET</td>
<td>SEVEN-DAY PROGRAMMABLE THERMOSTAT, (N) THIRD GENERATION T8 FLUORESCENT LAMPS AND PROGRAMMED-START HIGH EFFICIENCY BALLAST, CEILING-MOUNTED LIGHTING OCCUPANCY SENSORS</td>
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<tr>
<td>SHERIFFS DISPATCH</td>
<td>4963 10TH STREET</td>
<td>(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</td>
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<td>SHERIFFS OFFICE</td>
<td>5099 OLD HIGHWAY NORTH</td>
<td>SEVEN-DAY PROGRAMMABLE THERMOSTAT, (N) THIRD GENERATION T8 FLUORESCENT LAMPS AND PROGRAMMED-START HIGH EFFICIENCY BALLAST, CEILING-MOUNTED LIGHTING OCCUPANCY SENSORS</td>
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