

MARIPOSA COUNTY
RESOLUTION 94-418

A RESOLUTION SUPPORTING THE CALIFORNIA ENERGY COMMISSION STATE ENERGY
PARTNERSHIP PROGRAM

WHEREAS, SB 880 has provided funds to the California Energy Commission (CEC) for energy support to local governments through the Energy Partnership Program; and

WHEREAS, Mariposa County qualifies to participate in the CEC's Energy Partnership Program; and

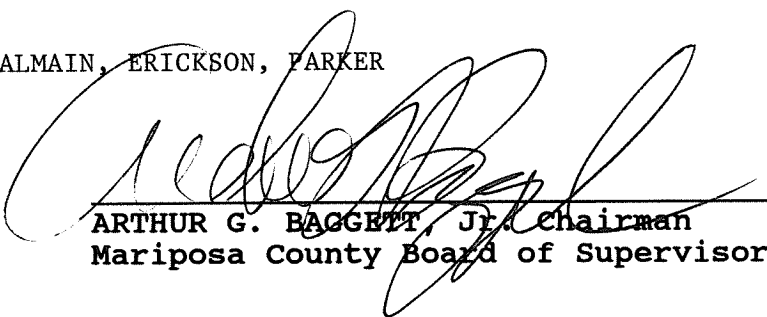
WHEREAS, Mariposa County recognizes that assistance will allow better use of limited staff resources and expertise to deal with energy matters.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Mariposa, as follows:

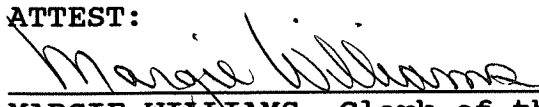
Authorize and direct the Public Works Director to file an application with the California Energy Commission for participation in its Energy Partnership Program.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 27th day of September, 1994, by the following vote:

AYES: BAGGETT, BALMAIN, ERICKSON, PARKER
NOES: NONE
ABSENT: TABER
ABSTAINED: NONE


ARTHUR G. BAGGETT, Jr. Chairman
Mariposa County Board of Supervisors

ATTEST:


MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:


JEFFREY G. GREEN, County Counsel

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

**AGENDA DATE: 9-27-94
AGENDA ITEM NO.: 10-19**

DEPARTMENT: Public Works

**By: Clifton Price
Facilities Maint. Manager**

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No X)

Presentation by Public Works and the California Energy Commission representative on the State Energy Partnership Program. The current status and results of the County-wide energy program will be reviewed. Public Works seeks continued support by the Board for a comprehensive County-wide energy program by authorizing Public Works' staff time, in kind, as needed for this program for completion. Adoption of the attached Resolution is recommended.

This program will result in substantial energy savings in many County facilities with no upfront cost.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County has participated in many California Energy Commission sponsored programs and grants. The most recent include the Courthouse renovation, the Mariposa ballfield light retrofit, the Adult Detention Facility and the Museum/History Center HVAC.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Time is of the essence in order to take advantage of resulting energy savings.

The program terminates on January 31, 1995 and will likely not be renewed. The P.G. & E. rebate program will end on December 15, 1994.

COSTS: (X) Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required additional funding \$ _____
D. Internal transfers \$ _____

SOURCE: () 4/5th Vote Required
A. Unanticipated revenues \$ _____
B. Reserve for contingencies \$ _____
C. Source description: _____

Balance in Reserve Contingencies,
if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

- 1. Resolution _____
- 2. Description of Program _____
- 3. Application Form _____

CLERK'S USE ONLY

Res. No.: 94-418 Ord. No. _____ This item on agenda as:

Vote - Ayes: 4 Noes: _____
Absent: Tolson Abstained: _____
() Approved () Denied
() 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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

- Recommended
- Not Recommended
- For Policy Determination
- Submitted with Comment
- Returned for Further Action

Comment: _____

A.O. Initials: MW