



“OUR CHILDREN – OUR FUTURE”

Ravenswood City School District

ADMINISTRATIVE OFFICE

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Board Members:

Tamara Sobomehin, President
Stephanie Fitch, Vice President
Marielena Gaona-Mendoza, Clerk
Ana Maria Pulido, Member
Sharifa Wilson, Member

Gina Sudaria

Interim Superintendent

RESOLUTION NO. 1261

To Apply For an Energy Efficiency Loan At 0% Interest From The California Energy Commission To Implement Energy Efficiency Measures.

WHEREAS, the California Energy Commission provides loans at 0% interest to schools, hospitals, local governments, special districts, and public care institutions to finance energy efficiency improvements; and

WHEREAS, the District engages in facilities improvements for the purposes of improving sustainability and reducing energy costs;

NOW THEREFORE BE IT RESOLVED, that the Governing Board of the Ravenswood City School District hereby finds, determines, declares, orders and resolves to apply for an energy efficiency loan at 0% interest from the California Energy Commission to implement energy efficiency measures.

BE IT ALSO RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), the Board finds that the activity funded by the loan is a project that is exempt under Categorical Exemptions; Class 1; Section 15301; Class 2; Section 15302; Class 3; Section 15303; Class 11; Section 15311; Class 14; Section 15314 because it will occur on existing developed areas.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the Board authorizes the District to accept a loan up to \$3,000,000.

BE IT ALSO RESOLVED, that the amount of the loan will be paid in full, plus interest, under the terms and conditions of the Loan Agreement, Promissory Note and Tax Certificate of the California Energy Commission.

BE IT FURTHER RESOLVED, that the Superintendent is hereby authorized and empowered to execute in the name of the District all necessary documents to implement and carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the energy efficiency projects.

PASSED AND ADOPTED by the Board of Trustees of the Ravenswood City School District on this 23rd day of May 2019, by the following vote:

AYE's ____ NO's ____ ABSENT ____ ABSTAIN ____

I HEREBY CERTIFY that the foregoing resolution was duly and regularly introduced, passed, and adopted by the Board of Education of the Ravenswood City School District, at a meeting of said Board on May 23, 2019.

President of the Board

Clerk of the Board