

**California Schools Healthy Air, Plumbing, and Efficiency Program  
Governing Body Resolution**

**RESOLUTION NO.** 21-22/70

**Resolution of**

Lynwood Unified School District

*Name of Local Educational Agency*

**WHEREAS**, the California Energy Commission's California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program provides grants to local educational agencies (LEA), that includes school districts, charter schools, and regional occupational programs, to fund the assessment, maintenance, and repair of ventilation systems, installation of carbon dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances;

**NOW THEREFORE, BE IT RESOLVED**, that The Board of Trustees of the Lynwood Unified School  
*Governing Body*

authorizes Lynwood Unified School District to apply for a

*LEA Name*

grant from the California Energy Commission to implement a CalSHAPE Program project.

**BE IT ALSO RESOLVED**, that in compliance with the California Environmental Quality Act (CEQA), The Board of Trustees of the Lynwood Unified School finds that the activity funded by

*Governing Body*

the grant is (Please select one)

☐ not a project because \_\_\_\_\_

OR

☒ a project that is exempt under CEQA Guidelines CEQA Guidelines Sections 15301 - 15332 because

California Resources Agency has determined that the projects in class 1 does not effect the environment, and therefore are categorically exempt from CEQA

Class 1 consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing.

OR

☐ a project and \_\_\_\_\_ document was prepared.

**BE IT ALSO RESOLVED**, that if recommended for funding by the California Energy Commission, the The Board of Trustees of Lynwood Unified School authorizes Lynwood Unified School District

*Governing Body*

*LEA Name*

to accept a grant up to \$ 2,100,107.59 and accept all grant agreement

*Grant Amount Requested*

terms and conditions.

December 2021

Page 1 of 2

20-RENEW-01  
Grant Application for  
CalSHAPE Program  
California Energy Commission

**BE IT FURTHER RESOLVED**, that Gregory Fromm,  
*Name of Designated LEA Official or Staff*  
Gustavo Gonzalez, and \_\_\_\_\_,  
*Name of Designated LEA Official or Staff* *Name of Designated LEA Official or Staff*  
are hereby authorized and empowered to execute in the name of  
Lynwood Unified School District all necessary documents to implement and  
*LEA Name*  
carry out the purpose of this resolution, and to undertake all actions necessary to  
undertake and complete the energy efficiency projects.

Passed, Approved and Adopted this 9 day of June, 2022.  
*Month* *Year*

**Governing Body Representatives:**

Gudiel R. Crosthwaite-Superintendent

Alfonso Morales, Esq.-President

Julian Del Real-Calleros- Vice President

Gary Hardie, Jr.- Clerk

Maria G. Lopez- Member

Alma Carina Castro, Ed.D.- Member