

RESOLUTION NO. 21-22/117

**BOARD OF EDUCATION OF
LYNWOOD UNIFIED SCHOOL DISTRICT
TO RATIFY
AN ENERGY EFFICIENCY SERVICES AGREEMENT**

WHEREAS, California Government Code Section 4217.12(a)(1), authorizes a school district to enter into an energy service contract (“Contract”) with respect to an energy conservation facility if its governing body determines, at a regularly scheduled public hearing, public notice of which is given at least two weeks in advance, that the anticipated cost to the district for the alternative energy project will be less than the anticipated marginal cost to the district of electrical energy that would have been consumed by the district in the absence of such energy project; and

WHEREAS, the Lynwood Unified School District (“District”) desires to modernize the antiquated temperature/automation controls, and refurbish the multizone units air-distribution systems (referred to collectively as “Project”) at

WHEREAS, the District selected a qualified State of California energy services contractors to design and build the Project and, based on the overall proposed Project cost and cost-savings, experience and other factors, selected Centrica Business Solutions Services (“Contractor”), to design and install the Project; and

WHEREAS, in accordance with Government Code sections 4217.10, *et seq.*, on June 9, 2022, the District posted notice of a public hearing at which the Board of Trustees (“Board”) would consider this Resolution, and has held the public hearing and provided an opportunity for public comment; and

WHEREAS, Prop 39 Energy Expenditure Plan, (EEP) summary of board presentation following this resolution, had provided the district with analysis showing the benefits of constructing the Project including the reduction in consumption of or demand for nonrenewable energy that will result in net cost savings to the district; and

WHEREAS, based on the report, and more recent field observation the anticipated cost to the district for annual electricity that is generated by the Project will be less than the anticipated marginal cost to the district of thermal, electrical, or other energy that would have been consumed by the District in the absence of the Project; and

WHEREAS, the District desires to enter into the Contract with Contractor, through which Contractor would implement the Project pursuant to the terms and conditions of the Contract.

NOW, THEREFORE, the District’s Board does hereby determine, resolve, and order as follows:

Section 1. That pursuant to California Government Code sections 4217.10, *et seq.*, all of the recitals set forth above are true and correct.

Section 2. That the Resolution is adopted following a public hearing at a regularly scheduled meeting of the Board for which a minimum of two weeks public notice has been duly given.

Section 3. That pursuant to Government Code section 4217.12, and based on all available information, including, but not limited to the data provided in the Analysis, the cost of the Project contemplated by the Contract with Contractor will be offset and will be less than the anticipated marginal cost to District of thermal, electrical or other energy that would have been consumed by District if such Project was not completed, and that it is in the best interests of the District to enter into the Contract with Contractor.

Section 4. That the Superintendent or designee is hereby authorized to do all things that are necessary or proper to carry out or give effect to this Resolution and the Contract, including but not limited to, negotiating any further changes to the Contract with such changes not to be inconsistent with the intent of this Resolution, and to take all steps and perform all actions necessary to finalize and enter into the Contract with the Contractor, and to take any actions deemed necessary to protect the best interests of the District.

Section 5. That this Resolution shall take effect immediately upon its passage. **PASSED**

AND ADOPTED on 23rd day of June, 2022, by the following vote of the Board:

AYES:

NOES:

ABSENT:

ABSTAIN:

SIGNED:

President, Board of Education

ATTEST:

Clerk,
Board of Education

Lynwood Unified School District Presentation for Board of Education



California Clean Energy Jobs Act
(Proposition 39)
Energy Expenditure Plan (EEP)
Summary

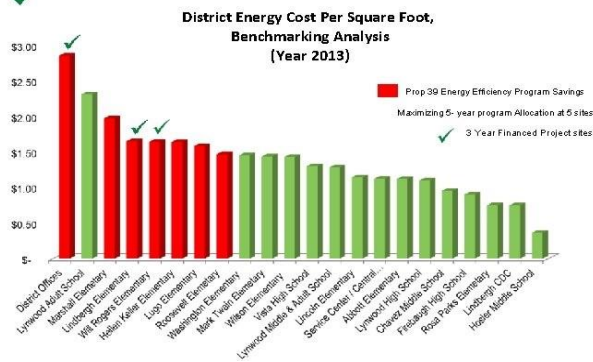


California Clean Energy Job Act (Proposition 39)

In November, 2012 California voters approved the California Clean Energy Jobs Act, Proposition 39, which allocates funding to **support energy efficiency and alternative energy projects**, as well as **improvements and repairs to help cut down on operating costs and improve health and safety conditions in public schools**. Over the next five years, schools are slated to receive about \$2.5 billion through the act.

- Program Guidelines were approved and available to the public December, 2013
- Lynwood USD annual allocation is \$772,144, (5 year program) for a cumulative total of \$3,860,720

Lynwood USD's Utility Cost Analysis



Prop 39 Utility Savings

