

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA AUTHORIZING APPLICATION FOR AN ENERGY EFFICIENCY LOAN FROM THE CALIFORNIA ENERGY COMMISSION TO IMPLEMENT ENERGY EFFICIENCY IMPROVEMENTS.

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

**WHEREAS**, The County of Santa Barbara desires to apply for and accept an energy efficiency loan from the California Energy Commission to implement energy efficiency upgrades to various County buildings' systems and add renewable energy components.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Santa Barbara as follows:

Section 1. All of the above recitals are true and correct.

Section 2. The Director of General Services is hereby authorized to apply on behalf of the County of Santa Barbara for an energy efficiency loan from the California Energy Commission to implement energy efficiency improvements in an amount not to exceed \$3,000,000.00.

Section 3. If recommended for funding by the California Energy Commission and contingent upon final approval by the County of Santa Barbara County Board of Supervisors, the County of Santa Barbara will accept a loan up to \$3,000,000.00, which 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.

Section 4. In compliance with the California Environmental Quality Act (CEQA), approval of this resolution by the Board of Supervisors of the County of Santa Barbara is exempt from CEQA pursuant to CEQA Guidelines Section 15378(b)(4) (Government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment), and 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect changes in the environment). Upon application to the California Energy Commission, a further CEQA determination will be made at that time.

Section 5. This Resolution shall take effect immediately upon its adoption.

**PASSED, APPROVED, AND ADOPTED** by the Board of Supervisors of the County of Santa Barbara at a regular meeting of the Board of Supervisors of the County of Santa Barbara, State of California, held on this 2nd day of October, 2018, by the following vote:

AYES:

NOS:

ABSTAIN:

ABSENT:

**ATTEST:**

MONA MIYASATO,  
COUNTY EXECUTIVE OFFICER  
CLERK OF THE BOARD

By: \_\_\_\_\_  
Deputy

**COUNTY OF SANTA BARBARA:**

By: \_\_\_\_\_  
DAS WILLIAMS , CHAIR  
BOARD OF SUPERVISORS

Date: \_\_\_\_\_

**APPROVED AS TO FORM:**

MICHAEL C. GHIZZONI  
COUNTY COUNSEL

By: \_\_\_\_\_  
Deputy County Counsel

**APPROVED AS TO ACCOUNTING FORM:**

THEO FALLATI, CPA  
AUDITOR-CONTROLLER

By: \_\_\_\_\_  
Deputy

**RECOMMENDED FOR APPROVAL:**

JANETTE D. PELL, DIRECTOR  
GENERAL SERVICES  
DEPARTMENT

By: \_\_\_\_\_  
Department Head

**APPROVED AS TO FORM:**

RAY AROMATORIO, ARM, AIC  
RISK MANAGER

By: \_\_\_\_\_  
Risk Manager