



one COUNTY | one FUTURE

## Legislation Details

**File #:** 11-00639      **Version:** 1

**Type:** Agenda Item      **Status:** Passed

**File created:**      **In control:** BOARD OF SUPERVISORS

**On agenda:** 8/9/2011      **Final action:** 8/9/2011

**Title:** HEARING - Consider recommendations regarding an emPowerSBC Finance Partnership Agreement, as follows: (EST. TIME: 45 MIN.)

a) Approve a Grant Agreement modification for the emPowerSBC BetterBuildings award from the U.S. Department of Energy (DOE) to reflect the redesigned program;

b) Approve and authorize the Chair to execute an emPowerSBC Santa Barbara County Residential Energy Efficiency Loan Program: Program Agreement with CoastHills Federal Credit Union and emPowerSBC Santa Barbara County Residential Energy Efficiency Loan Program: Energy Efficiency Loan Loss Reserve Agreement with CoastHills Federal Credit Union, and direct staff to implement the program consistent with the above agreements;

c) Adopt the emPowerSBC Privacy Policy;

d) Determine that the proposed financing partnership program and the execution of the above agreements is not a "project" pursuant to Section 15378(b)(4) of the California Environmental Quality Act (CEQA) Guidelines and Direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

**Sponsors:** HOUSING AND COMMUNITY DEVELOPMENT

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. DOE Grant Agreement Modification, 3. emPowerSBC Program Agreement, 4. Loan Loss Reserve Agreement, 5. emPowerSBC Privacy Policy, 6. Notice of Exemption, 7. Presentation

Date	Ver.	Action By	Action	Result
8/9/2011	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass