

Legislation Details (With Text)

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On agenda: 2/14/2017 Final action: 2/14/2017

Title: Consider recommendations regarding funding for participation in Regional Energy Network, as

follows: (4/5 Vote Required)

a) Authorize a contribution of up to \$18,000.00 to Ventura County to pay for a portion of services rendered by an expert consultant to assist with the development of a Regional Energy Network (REN) proposal to seek funding from the California Public Utilities Commission (PUC) for energy efficiency programs;

b) Approve Budget Revision Request No. 0004854 in the amount of \$18,000.00 reappropriating Fiscal Year 2016-2017 Salary Savings for the purpose of contributing funds to Ventura County for a contract for services with an expert independent contractor to assist with development of the REN proposal; and

c) Determine that the recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), as the actions are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project, and direct staff to file a Notice of Exemption.

Sponsors: COMMUNITY SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment 1 - Budget Revision Request, 3. Attachment 2 - CEQA NOE

Date	Ver.	Action By	Action	Result
2/14/2017	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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