



## Legislation Details (With Text)

<b>File #:</b>	18-00317	<b>Version:</b>	1
<b>Type:</b>	Agenda Item	<b>Status:</b>	Passed
<b>File created:</b>		<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	5/8/2018	<b>Final action:</b>	5/8/2018
<b>Title:</b>	Consider recommendations regarding Renewable Energy Systems Proposal from Endelos Energy for Santa Barbara County Betteravia Campus and Fire Station 12; Second and Fifth District, as follows:  a) Receive and file a report regarding a proposal from Endelos Energy for final design, construction and startup of renewable energy systems, energy conservation measures, and equipment upgrades at the Betteravia Campus (Santa Maria) and Fire Station 12 (Calle Real, Goleta);  b) Direct staff to engage the Debt Advisory Committee (DAC) for possible financing options to fund the project, and return to Board at a future date to consider approving financing, and an agreement for completing the project; and  c) Determine that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR Section 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect changes in the environment) and direct staff to file a Notice of Exemption on that basis.		
<b>Sponsors:</b>	GENERAL SERVICES DEPARTMENT		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Letter, 2. Attachment A, 3. Attachment B, 4. GS Response to Caldwell Inquiry		

Date	Ver.	Action By	Action	Result
5/8/2018	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Renewable Energy Systems Proposal from Endelos Energy for Santa Barbara County Betteravia Campus and Fire Station 12; Second and Fifth District, as follows:

a) Receive and file a report regarding a proposal from Endelos Energy for final design, construction and startup of renewable energy systems, energy conservation measures, and equipment upgrades at the Betteravia Campus (Santa Maria) and Fire Station 12 (Calle Real, Goleta);

b) Direct staff to engage the Debt Advisory Committee (DAC) for possible financing options to fund the project, and return to Board at a future date to consider approving financing, and an agreement for completing the project; and

c) Determine that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR Section 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect changes in the environment) and direct staff to file a Notice of Exemption on that basis.