



Legislation Details (With Text)

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On agenda:	10/2/2018	Final action:	10/2/2018
Title:	Consider recommendations regarding a Resolution to apply for California Energy Commission (CEC) Loan for Energy Services Contract for Betteravia Campus and Fire Station 12, Second and Fifth Districts, as follows: a) Adopt a Resolution authorizing the Director of General Services, to apply for an energy efficiency loan from the CEC to implement energy efficiency improvements in an amount not to exceed \$3,000,000.00; b) Direct staff to engage the Debt Advisory Committee (DAC) for possible financing options to fund the balance of the project, and return to the Board at a future date to consider approving that financing and the execution of a contract with Endelos Energy; and c) Determine that the proposed Resolution does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 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) and direct staff to file a Notice of Exemption on that basis.		
Sponsors:	GENERAL SERVICES DEPARTMENT		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Attachment 1, 3. Attachment 2		

Date	Ver.	Action By	Action	Result
10/2/2018	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Resolution to apply for California Energy Commission (CEC) Loan for Energy Services Contract for Betteravia Campus and Fire Station 12, Second and Fifth Districts, as follows:

- a) Adopt a Resolution authorizing the Director of General Services, to apply for an energy efficiency loan from the CEC to implement energy efficiency improvements in an amount not to exceed \$3,000,000.00;
- b) Direct staff to engage the Debt Advisory Committee (DAC) for possible financing options to fund the balance of the project, and return to the Board at a future date to consider approving that financing and the execution of a contract with Endelos Energy; and
- c) Determine that the proposed Resolution does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 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) and direct staff to file a Notice of Exemption on that basis.