

DEPARTMENT: Public Works

BY: Dana Hertfelder  
PHONE: 966-5356

10-23

**RECOMMENDED ACTION AND JUSTIFICATION:**

Approve resolution for submittal of Energy Efficiency Conservation Block Grant Application to the California Energy Commission in the amount of \$102,062.

All applicants are required to provide a signed resolution from the local governing body which by law has authority to enter into a funding award agreement. The resolution must authorize the applicant to enter into a funding award agreement and designate an authorized representative to execute all necessary agreements to implement and carry out the purposes of the award.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

Mariposa County has been proactive in identifying and analyzing four (4) County buildings and identifying projects that meet the requirements of the Energy Efficiency Conservation Block Grants Program under the American Recovery and Reinvestment Act of 2009. This application to the California Energy Commission has been completed with the guidance of the Commission Adopted Guidelines released October 7, 2009 (# CEC-150-2009-002-CMF-REV1).

The County has also agreed to apportion staff time to ensure flawless implementation of energy conservation measures (ECM) proposed. The County match is at least \$2,500.

Mariposa County requests \$102,062 as stated as eligible funds in the Energy Commission's Adopted Guidelines for the implementation of ECM in four County buildings. With these funds the County intends to save 174,359kWh in the first year of implementation - exceeding the cost justification criteria as outlined in the grant guidelines.

Primary ECM proposed in this application include: lighting retrofits and controls; HVAC equipment retrofits, maintenance, balancing and controls, window and insulation treatments. The County is interested in exploring the Energy Commission's Direct Purchase option for lighting equipment as well as lighting and HVAC controls.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Financial Impact? (x) Yes ( ) No	Current FY Cost:	Annual Recurring Cost: \$
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		Resolution
Source:		_____
Internal Transfer _____		_____
Unanticipated Revenue _____ 4/5's vote		_____
Transfer Between Funds _____ 4/5's vote		_____
Contingency _____ 4/5's vote		_____
( ) General ( ) Other		_____

**CLERK'S USE ONLY:**

Res. No.: 10-23 Ord. No. \_\_\_\_\_

Vote - Ayes: 5 Noes: \_\_\_\_\_

Absent: \_\_\_\_\_

Approved

Minute Order Attached  No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

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

Attest: MARGIE WILLIAMS, Clerk of the Board  
County of Mariposa, State of California

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

**COUNTY ADMINISTRATIVE OFFICER:**

Requested Action Recommended

No Opinion

Comments:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CAO: 

California Energy Commission  
Energy Partnership Program  
Governing Board Resolution

Resolution No. 10-23

Resolution of Mariposa County Board of Supervisors  
NAME OF GOVERNING BODY

Whereas, the California Energy Commission's Energy Partnership Program provides technical assistance in identifying energy efficiency improvements;

Whereas Mariposa County Board of Supervisors  
GOVERNING BODY authorizes

Department of Public Works  
\*APPLICANT to apply for technical assistance from the California Energy Commission;

Whereas, the Mariposa County Board of Supervisors  
GOVERNING BODY recognizes that

the California Energy Commission has limited funds for technical assistance and that primary consideration will be given to those that are committed to implementing the recommended projects identified through the Energy Partnership Program;

Now, Therefore Be It Resolved, that Mariposa County Board of Supervisors  
GOVERNING BODY will seek

funding, if necessary, to implement the recommended feasible energy efficiency projects identified through the Energy Partnership Program;

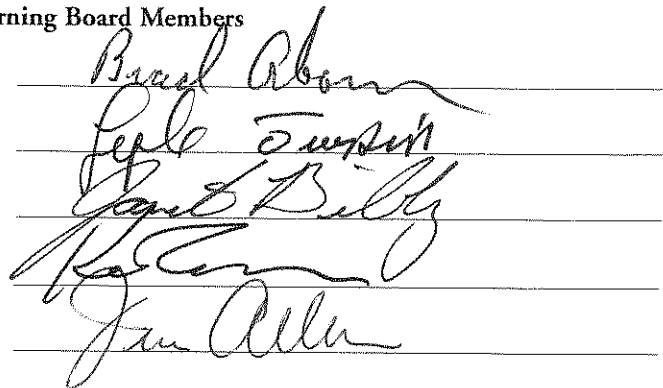
Be It Further Resolved, that Public Works Director  
TITLE OF AUTHORIZED OFFICIAL\*\* is hereby

authorized and empowered to execute in the name of Mariposa County Board of Supervisors ;  
APPLICANT\*  
all necessary documents to implement and carry out the purposes of this resolution.

Passed, Approved, and Adopted this 12th day of January, 2010  
MONTH YEAR

Signatures of Governing Board Members

Brad Aborn, Supervisor District I  
Lyle Turpin, Supervisor District II  
Janet Bibby, Supervisor District III  
Kevin Cann, Supervisor District IV  
Jim Allen, Supervisor District V



\*Applicant is the legal name of the city, county, special district, hospital, public care, college, or university.

\*\*A title (e.g., City Manager, Public Works Director, Chief Financial Officer, etc.) rather than a name simplifies transactions when there are personnel changes.