

RESOLUTION NO. 10-02

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LA CAÑADA FLINTRIDGE AUTHORIZING THE SUBMITTAL OF THE
APPLICATION TO THE CALIFORNIA ENERGY COMMISSION'S EECBG
PROGRAM FOR FUNDS TO EXECUTE THE PROPOSED PROJECT
DESCRIBED IN EXHIBIT A**

WHEREAS, the City of La Cañada Flintridge recognizes that it is in the interest of the regional, state, and national economy to stimulate the economy; create and retain jobs; reduce fossil fuel emissions; and reduce total energy usage and improve energy efficiency within our jurisdiction; and

WHEREAS, Energy Efficiency and Conservation Block Grant (EECBG) funds are available through the California Energy Commission's EECBG Program for grants to eligible local governments for cost-effective energy efficiency projects; and

WHEREAS, the City of La Cañada Flintridge is eligible for EECBG funding under the California Energy Commission's EECBG Program; and

WHEREAS, the City of La Cañada Flintridge is proposing to implement the energy efficiency project/s described in Exhibit A in order to qualify for EECBG funds from the California Energy Commission; and

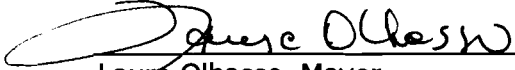
WHEREAS, the City of La Cañada Flintridge has considered the application of the California Environmental Quality Act (CEQA) to the approval of the energy efficiency project/s described in Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED, that in compliance with the CEQA, the City of La Cañada Flintridge finds that the approval of the energy efficiency project/s described in Exhibit A is **not** a "project" under CEQA, because it is exempt as an alteration to an existing facility (Exemption 15301(a)).

Be it also resolved that the City of La Cañada Flintridge authorizes the submittal of the application to the California Energy Commission's EECBG Program for funds to execute the proposed project described in Exhibit A.

Be it also resolved, if recommended for funding by the California Energy Commission, the City Council authorizes the City of La Cañada Flintridge to accept a grant award up to the amount of this application for \$115,667 and, that the City Manager acting for the City of La Cañada Flintridge is hereby authorized and empowered to execute in the name of City of La Cañada Flintridge, all necessary contracts and agreements, and amendments hereto, to implement and carry out the purposes specified in the application.

PASSED, APPROVED and ADOPTED this 19th Day of January, 2010.


Laura Olhasso, Mayor

ATTEST:


Sylvia Baca, City Clerk

State of California)
County of Los Angeles) ss.
City of La Cañada Flintridge)

I, Sylvia Baca, City Clerk of the City of La Cañada Flintridge, California, do hereby certify that the foregoing Resolution No. 10-02 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 19th day of January 2010, by the following vote:

AYES: COUNCILMEMBERS: BROWN, DEL GUERCIO, SPENCE, VOSS, OLHASSO
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE
ABSTAIN: COUNCILMEMBERS: NONE

Dated: January 20, 2010



Sylvia Baca, City Clerk

**EXHIBIT A
CALIFORNIA ENERGY COMMISSION
ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT**

PROJECT DESCRIPTION

Project Title: City Hall Heating Ventilation and Air Conditioning System Replacement

Location City Hall Building - 1327 Foothill Boulevard, La Cañada Flintridge
City Hall is a two-story structure and is approximately 7,120 square feet.

Description: This project will replace eight existing HVAC units with new super-efficient HVAC units. This new equipment would reduce energy consumption and energy costs by approximately 30 percent.

Project Cost:

	Equipment.....	\$63,225
	Labor	52,442
	EECBG Grant Request	115,667
(City's Share)	Engineering/Administration	6,800
	Contingency (___%).....	
	Total	\$122,467