

RESOLUTION NO. 10-33

**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 resolved that the City of La Cañada Flintridge has applied 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 4th Day of October, 2010.


Donald R. Voss, 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. 10-33 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 4th day of October 2010, by the following vote:

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

Dated: October 5, 2010



Sylvia Baca, City Clerk

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

PROJECT DESCRIPTIONS

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

Location 1: City Hall Building - 1327 Foothill Boulevard, La Cañada Flintridge
City Hall is a two-story structure and is approximately 7,120 square feet.

Description: Replacement of 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: \$30,500 from Energy Efficiency Conservation Block Grant (EECBG), and \$85,175—at most—from General Fund. (The full amount may not be required from the General Fund.)

Project Title: Replacement of old 32-Watt lighting with more efficient 28-Watt lights as indicated below;
Replacement of 250-watt HPS in cobra-head lights with 80 LED modules as indicated below;
Instillation of 28-watt T8 lamps as indicated below
Replacement of City Hall fluorescent exit sign replaced with an LED exit sign.

Locations: City Hall Building - 1327 Foothill Boulevard, La Cañada Flintridge
and at various locations as indicated below.

Description: The City will be entering into a cooperative agreement with the La Cañada Unified School District (LCUSD) for the use of these grant funds to replace their old 32-Watt lighting with more efficient 28-Watt lights, because there are not enough eligible City-only projects. The goals of the EECBG are community-based, and other cities are known to be requesting funds for other agencies within their jurisdiction. The City will serve as the lead agency.

This project includes replacing 250-watt HPS in cobra-head lights with 80 LED modules at the following locations: Mayors' Discovery Park; Overpass parking lot; Glenhaven Park; Foothill Intermediate School; and La Cañada High School. In addition, 28-watt T8 lamps will be installed at the Foothill Intermediate School, La Cañada High School, Paradise Canyon Elementary School, La Cañada Elementary School, Palm Crest Elementary School, and City Hall. City Hall will have a fluorescent exit sign replaced with an LED exit sign.

Project Costs: \$85,167 from Energy Efficiency Conservation Block Grant (EECBG), and \$13,675 from General Fund.

<u>Project Site</u>	<u>Address/Location</u>	<u>Proposed Equipment</u>
City Hall	1327 Foothill Blvd.	28-Watt T8 Lamps (4' linear); LED Exit Sign
Mayors' Discovery Park	Foothill Blvd. & CA-2/Hillard Ave.	80-LED Modules (139 watts/fixture)
Overpass Lot	Foothill Blvd. & I-210	80-LED Modules (139 watts/fixture)
Glenhaven Park	Glenhaven Dr. & La Granada Way	80-LED Modules (139 watts/fixture)
Foothill Intermediate School	4490 Cornishon Ave.	80-LED Modules (139 watts/fixture); Retro Existing Double-Tube Fixtures; Retro Existing Triple-Tube Fixtures; 28-Watt T8 Lamps (4' linear)
La Cañada High School	4463 Oak Grove Dr.	80-LED Modules (139 watts/fixture); 28-Watt T8 Lamps (4' linear)
La Cañada Elementary School	4540 Encinas Dr.	28-Watt T8 Lamps (4' linear)
Palm Crest Elementary School	5025 Palm Dr.	28-Watt T8 Lamps (4' linear)
Paradise Cyn Elementary School	471 Knight Way	28-Watt T8 Lamps (4' linear)