

**TOWN OF PARADISE
RESOLUTION NO.: 09-68**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PARADISE
AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA
ENERGY COMMISSION ENERGY EFFICIENCY AND CONSERVATION BLOCK
GRANT PROGRAM**

WHEREAS, the Town of Paradise 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 with 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 EECBG Program allows for public agencies and non-profit entities to apply for EECBG funds on behalf of eligible local governments; and,

WHEREAS, the Town of Paradise is eligible for EECBG funding under the California Energy Commission's EECBG Program; and,

WHEREAS, the Town of Paradise is proposing to collaborate with Nortec to implement the energy efficiency projects described in Exhibit A for the purpose of qualifying for EECBG funds from the California Energy Commission; and,

WHEREAS, the Town of Paradise has considered the application of the California Environmental Quality Act (CEQA) to the approval of the energy efficiency projects described in Exhibit A; and,

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Paradise, as follows:

Section 1: That in compliance with the CEQA, the Town Council of the Town of Paradise finds that the approval of the energy efficiency projects described in Exhibit A is a project under CEQA that is exempt under Section 15301 of the state CEQA guidelines as maintenance to existing facility or a minor alteration to an existing facility.

Section 2: That the Town Council of the Town of Paradise authorizes Nortec to submit a collaborative application on its behalf to the California Energy Commission for

up to \$149,925 in EECBG funds for the energy efficiency projects described in Exhibit A.

Section 3: That if recommended for funding by the California Energy Commission, the Town of Paradise authorizes Nortec to accept a grant award on its behalf and to enter into all necessary contracts and agreements thereto, on its behalf to implement and carry out the projects described in Exhibit A.

PASSED AND ADOPTED by the Town Council of the Town of Paradise this 8th day of December, 2009, by the following vote:

AYES: Steve "Woody" Culleton, Joe DiDuca, Frankie Rutledge, Alan White, and Scott Lotter, Mayor

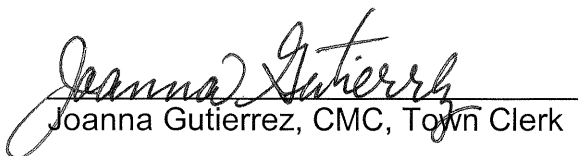
NOES: None

ABSENT: None

NOT VOTING: None


Scott Lotter, Mayor

ATTEST:


Joanna Gutierrez, CMC, Town Clerk

APPROVED AS TO FORM:

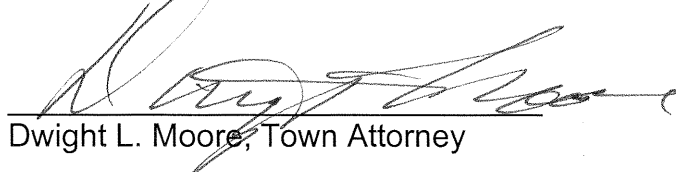

Dwight L. Moore, Town Attorney

Exhibit A - Description of Proposed Projects

- LED Conversion - intersection safety lights @ \$24,570
- LED Conversion - 45 decorative street lights @ \$31,500
- T-12 Fluorescent Lamp Replacement at all Town facilities - @ \$35,000
- High efficiency HVAC system replacement @ \$58,675