

RESOLUTION NO. 2012-02

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMOORE
AUTHORIZING THE CITY OF LEMOORE TO APPLY FOR AND ADMINISTER
ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PHASE 2 FUNDS**

At a Special Meeting of the City Council of the City of Lemoore duly called and held on January 30, 2012 at 5:00 p.m., it was moved by Council Member _____, seconded by Council Member _____ and carried that the following Resolution be adopted:

WHEREAS, the City of Lemoore 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 Phase 2 Program for grants to eligible local governments for cost-effective energy efficiency projects; and

WHEREAS, the City of Lemoore is eligible for EECBG funding under the California Energy Commission's EECBG Phase 2 Small City and County Grant Program; and

WHEREAS, the City of Lemoore is proposing to replace high pressure sodium vapor (HPSV) streetlights with LED streetlights in order to qualify for EECBG Phase 2 funds from the California Energy Commission; and

WHEREAS, the City of Lemoore has considered the application of the California Environmental Quality Act (CEQA) for the approval to replace high pressure sodium vapor street lights with LED fixtures; and

NOW, THEREFORE, BE IT RESOLVED, that in compliance with the CEQA, City of Lemoore finds that the approval to replace high pressure sodium vapor street lights with LED fixtures is a "project" under CEQA that is categorically exempt under 15.301 because it is a minor alternation to existing public facilities.

Be it also resolved that the City of Lemoore authorizes the submittal of the application to the California Energy Commission's EECBG Phase 2 Small City and County Grant Program for funds to execute the replacement of high pressure sodium vapor street lights with LED fixtures.

Be it also resolved, if recommended for funding by the California Energy Commission, the Lemoore City Council authorizes the City of Lemoore to accept a grant award up to the amount of this application for \$635,144, and, that the City Manager acting for the City of Lemoore is hereby authorized and empowered to execute in the name of the City of Lemoore, all necessary contracts and agreements, and amendments hereto, to implement and carry out the purposes specified in the application.

PASSED AND ADOPTED at a Special Meeting of the City Council of the City of Lemoore held on the 30th day of January, 2012 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAINING:

APPROVED:

Willard J. Rodarmel, Mayor

ATTEST:

Nanci C.O. Lima, MMC
City Clerk

CERTIFICATE

STATE OF CALIFORNIA)
COUNTY OF KINGS) ss.
CITY OF LEMOORE)

I, NANJI C. O. LIMA, City Clerk of the City of Lemoore do hereby certify the foregoing Resolution of the City Council of the City of Lemoore was duly passed and adopted at a Special meeting of the City Council of the City of Lemoore called and held on January 30, 2012.

Dated: January 31, 2012

NANJI C. O. LIMA, MMC
City Clerk