

RESOLUTION NO. 2023-037

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO NEGOTIATE, EXECUTE, AND SUBMIT ALL REQUIRED DOCUMENTATION TO APPLY FOR THE CALIFORNIA ENERGY COMMISSION ECAA LOAN PROGRAM

WHEREAS, the California Energy Commission ("CEC") provides loans to schools, hospitals, local governments, special districts, and public care institutions to finance energy efficiency improvements; and

WHEREAS, the City Council of the City of San Buenaventura desires to apply for an energy efficiency loan from the CEC to implement energy efficiency measures; and

WHEREAS, the City Council desires to authorize the Director of Public Works to apply for the CEC loan and negotiate, execute and submit all required documents to the CEC, including, but not limited to, the loan application, summary of energy efficiency measures, feasibility study, and California Environmental Quality Act ("CEQA") documentation.

NOW, THEREFORE, the City Council of the City of San Buenaventura does hereby resolve, find, determine and order as follows:

Section 1. In compliance with CEQA, the City Council finds that the activity funded by the loan is a not a project under Section 15061(b)(3) of the CEQA Guidelines because the project the activity in question will not cause a direct physical change or a reasonably foreseeable indirect physical change in the environment. The City Council further finds that the activity in question would also be exempt under Section 15301 of the CEQA Guidelines (Categorical Exemption for Existing Facilities) because the project consists of work to be done entirely on existing facilities.

Section 2. If recommended for funding by the CEC, the City Council authorizes the Director of Public Works to accept a loan up to \$507,896.

Section 3. The amount of the loan will be paid in full, plus interest, under the terms and conditions of the Loan Agreement, Promissory Note and Tax Certificate of the CEC.

Section 4. The Director of Public Works, or designee, is hereby authorized and empowered to negotiate, execute and submit all necessary documents to implement and carry out the purpose of this resolution, including, but not limited to, the loan application, summary of energy efficiency measures, feasibility study, and CEQA documentation, and to undertake all actions necessary to undertake and complete the energy efficiency projects.

The foregoing Resolution was adopted by the City Council of San Buenaventura on May 22, 2023, by the following vote:

Ayes: Councilmembers Duran, McReynolds, Johnson, Halter, Campos, Deputy Mayor Sanchez-Palacios, and Mayor Schroeder

Noes: None

Absent: None



Joe Schroeder, Mayor

ATTEST:



FOR _____
Michael B. MacDonald, CMC
City Clerk



APPROVED AS TO FORM
Andrew Heglund, City Attorney



Christopher de la Vega
Assistant City Attorney