

**RESOLUTION NO. 268-2009**  
**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

**AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO APPLY FOR GRANT FUNDS UNDER THE CALIFORNIA ENERGY COMMISSION ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM**

**WHEREAS**, the County of El Dorado recognizes that it is in the interest of the region, state, and national economy to stimulate the economy, create and retain jobs, reduce fossil fuel emission, and reduce total energy usage and improve energy efficiently within our jurisdiction; and;

**WHEREAS**, the Energy Efficiency and Conservation Block Grant Program, funded by the American Recovery and Reinvestment Act of 2009, has grant funding available to eligible governments for cost effective energy efficiency projects through the California Energy Commission; and

**WHEREAS**, the California Energy Commission has established the procedures and criteria for reviewing grant proposals which criteria includes a resolution certifying the approval of application by the Applicant's governing body before submission of said application to the State; and

**WHEREAS**, the County of El Dorado is eligible for EECBG funding under the California Energy Commission's EECBG Program; and

**WHEREAS**, the County of El Dorado is proposing to implement the energy efficiency projects described in Exhibit A in order to qualify for EECBG funds from the California Energy Commission; and

**WHEREAS**, the County of El Dorado 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** that the El Dorado County Board of Supervisors does hereby:

1. Finds the energy efficiency projects listed in Exhibit A are exempt from CEQA pursuant to Section 15301 Existing Facilities of CEQA.
2. Appoints and authorizes the Director of Transportation, or the Chief Administrative Officer, as agent of the County of El Dorado to conduct negotiations and execute and submit all documents including, but not limited to, applications, agreements,

amendments, payment requests and so on, which may be necessary for submission of EECBG funding application(s).

3. Authorizes the Director of Transportation to execute grant agreements subject to County Counsel and Board of Supervisors review and approval and accept a grant award up to the amount of this application, \$812,423.
4. Authorizes the Director of Transportation to apply for additional EECBG funding in the event additional funds become available.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the 15th day of December, 2009, by the following vote of said Board:

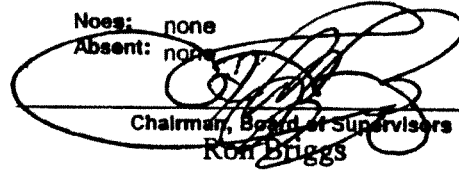
**ATTEST**

Suzanne Allen de Sanchez  
Clerk of the Board of Supervisors

By   
Deputy Clerk

**Ayes:** Knight, Santiago, Nutting, Sweeney, Briggs

**Noes:** none  
**Absent:** none

  
Chairman, Board of Supervisors  
Ron Briggs

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE 12/17/09

ATTEST: Suzanne Allen de Sanchez, Clerk of the Board of Supervisors of the County of El Dorado,  
State of California

By   
Deputy Clerk