

**EXHIBIT 4**

**RESOLUTION NO. 5783**

**A RESOLUTION OF THE SEBASTOPOL CITY COUNCIL AUTHORIZING THE FILING OF AN APPLICATION FOR AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT**

**WHEREAS**, the City of Sebastopol 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 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 EECBG Program allows for public agencies or non profit entities to apply for EECBG funds on behalf of eligible local governments; and

**WHEREAS**, the City of Sebastopol is eligible for EECBG funding under the California Energy Commission's EECBG Program; and

**WHEREAS**, the City of Sebastopol has considered the application of the California Environmental Quality Act (CEQA) to the approval of energy efficiency project described in Exhibit A : and

**NOW THEREFORE BE IT RESOLVED**, that in compliance with the CEQA, the City of Sebastopol finds that the approval of the energy efficiency project described in Exhibit A is not a project under CEQA, because the changing of lighting fixtures does not require CEQA review.

**PASSED, APPROVED AND ADOPTED** this day 5<sup>th</sup> day of January, 2010, by the following vote:

**AYES:** Councilmembers Shaffer, Kelley, Vice Mayor Wilson and Mayor Gurney

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Councilmember Robinson

  
**SARAH GLADE GURNEY, MAYOR**

**ATTEST:**

  
**MARY GOURLEY, CITY CLERK**

ATTACHMENT A

Energy Efficiency and Conservation Block Program

City of Sebastopol  
Project Description

The City of Sebastopol intends to utilize the funds allocated to it by the Energy Efficiency and Conservation Block (EECBG) Program to retrofit a number of the City's existing lighting facilities.

The City will convert all of its exterior lighting facilities to high efficiency LED fixtures. This includes:

- 90 High Pressure Sodium Lights
- 7 Metal Halide Lights

The total projected costs for these retrofits is \$24,250 and will generate a projected energy savings of 87,287 kWh.

Of the remaining funds available to the City (\$16,987 (\$41,237 allocation less the cost of the exterior retrofits above)), the City retrofit interior T8 fluorescent lights with LED fixtures. The City estimates that the \$16,987 expected to be available for interior lighting will address roughly 38% of the City's interior lighting facilities, generating an estimated energy savings of 14,348 kWh.