

***CITY OF SEBASTOPOL
RESOLUTION***

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 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 Program for grants to eligible local governments for cost-effective energy efficiency projects; 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 is proposing to implement the energy efficiency project/s described in Exhibit A in order to qualify for EECBG funds from the California Energy Commission; and

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

NOW, THEREFORE, BE IT RESOLVED, that in compliance with the CEQA, the City Council of the City of Sebastopol finds that the approval of the energy efficiency projects described in Exhibit A is not a "project" under CEQA, because it entails only the changing of light bulbs or their appurtenant facilities and does not entail the addition, removal, modification or alteration of any existing light structures or facilities.

Be it also resolved that the City Council of the City of Sebastopol authorizes the submittal of the application to the California Energy Commission's EECBG Program for funds to execute the proposed project described in Exhibit A.

Be it also resolved, if recommended for funding by the California Energy Commission, the City Council of the City of Sebastopol authorizes City of Sebastopol to accept a grant award up to the amount of this application for \$41,237, and, that the City Manager acting for the City of Sebastopol, is hereby authorized and empowered to execute in the name of City of Sebastopol, all necessary contracts and agreements, and amendments hereto, to implement and carry out the purposes specified in the application.

The foregoing resolution was passed by the City Council of the City of Sebastopol this 7th day of September, 2010.

Effective September 7, 2010

VOTE:

Ayes: Councilmember Shaffer, Vice Mayor Wilson and Mayor Gurney

Noes: None

Absent: Councilmembers Kelley and Robinson

Signed: Sarah Glade Gurney Date: September 7, 2010

Title: Mayor

ATTEST:

Mary C. Gourley
Mary C. Gourley
City Clerk

EXHIBIT A

City of Sebastopol – Energy Efficiency and Conservation Block Grant Program

A.

1. The City of Sebastopol proposes to retrofit existing exterior lights in its parks, parking lots and associated with its buildings with high efficiency LED fixtures. The City currently has a combination of high pressure sodium and metal halide lights for these facilities at present. Additionally, the City proposes to retrofit existing interior TB fluorescent lights with new LED lighting as well.
2. The City projects that it will save over 87,000 kWh of energy by retrofitting its exterior lighting and could, if all of its interior T8 fluorescent lights were retrofitted and additional 37,760 kWh.
3. The entire project will be focused on lighting retrofits.
4. Existing Lighting to be retrofitted:

90 high pressure sodium lamps ranging from 150w to 400w.

7 metal halide lamps

Up to 472 T8 fluorescent lamps