

Resolution No. 21/22-46

RESOLUTION OF THE GOVERNING BOARD OF THE WILLIAM S. HART UNION HIGH SCHOOL DISTRICT REGARDING THE CALIFORNIA SCHOOLS HEALTHY AIR, PLUMBING, AND EFFICIENCY PROGRAM

WHEREAS, the California Energy Commission's California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program provides grants to local educational agencies (LEA), that includes school districts, charter schools, and regional occupational programs, to fund the assessment, maintenance, and repair of ventilation systems, installation of carbon dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances.

NOW THEREFORE, BE IT RESOLVED THAT THE GOVERNING BOARD OF THE WILLIAM S. HART UNION HIGH SCHOOL DISTRICT authorizes the LEA to apply for a grant from the California Energy Commission to implement a CalSHAPE Program project.

BE IT ALSO RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), the Governing Body finds that the activity funded by the grant is a project that is exempt under Title 14, California Code of Regulations §§15301, 15309, & 15314 because the repair, maintenance, or minor alteration of existing public facilities is exempt, inspections of a project are exempt, and minor additions to schools are exempt when there is no increase in original student capacity over 25% or by ten classrooms, whichever is less.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the Governing Body authorizes the LEA to accept a grant up to \$963,756.00 and accept all grant agreement terms and conditions.

BE IT FURTHER RESOLVED, that Mike Kuhlman, District Superintendent, Collyn Nielsen, Chief Administrative Officer, and Michael Otavka, Director of Facilities, Planning and Construction, are hereby authorized and empowered to execute in the name of the LEA all necessary documents to implement and carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the energy efficiency projects.

Passed, Approved, and Adopted this 8th day of June, 2022.

Governing Body Representatives:

Mr. Joseph Messina, President _____

Mr. Robert Jensen, Clerk _____

Mrs. Linda Storli, Assistant Clerk _____

Dr. Cherise Moore, Member _____

Mr. James Webb, Member _____