

RESOLUTION R09-35

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES
ESTATES AUTHORIZING THE SUBMITTAL OF A FUNDING APPLICATION TO
THE CALIFORNIA ENERGY COMMISSION TO IMPLEMENT ENERGY
EFFICIENCY IMPROVEMENTS AT PALOS VERDES ESTATES CITY HALL**

WHEREAS, the City of Palos Verdes Estates 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 Palos Verdes Estates is eligible for EECBG funding under the California Energy Commission's EECBG Program; and

WHEREAS, the City of Palos Verdes Estates 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 City of Palos Verdes Estates 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, THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES HEREBY RESOLVES, that in compliance with the CEQA, the City Council of the City of Palos Verdes Estates finds that the approval of the energy efficiency projects described in Exhibit A is a project that is exempt under California Code of Regulations Title 14, Article 19.

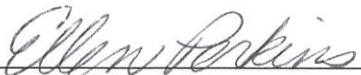
Be it also resolved that the City Council of the City of Palos Verdes Estates authorizes the submittal of the application to the California Energy Commission's EECBG Program for funds to execute the proposed project described in Exhibit A.

Be it also resolved, if recommended for funding by the California Energy Commission, the City Council of the City of Palos Verdes Estates authorizes the City of Palos Verdes Estates to accept a grant award up to the amount of this application for \$75,858, and, that the Public Works Director acting for the City of Palos Verdes Estates is hereby authorized and empowered to

execute in the name of the City of Palos Verdes Estates, all necessary contracts and agreements, and amendments hereto, to implement and carry out the purposes specified in the application.

The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 24th day of November, 2009.




Ellen Perkins, Mayor

ATTEST:



Judy Smith, City Clerk

APPROVED AS TO FORM:



Joseph W. Pannone, City Attorney

EXHIBIT A

Proposed Energy Efficiency Projects

EEM-1 – Replace Older Heat Pumps with High-Efficiency Heat Pumps

EEM-2 – Upgrade HVAC Units with CMUs

EEM-3 – Upgrade HVAC Cooling Coils with UVC Emitters

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF PALOS VERDES ESTATES)

I, Vickie Kroneberger, Deputy City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R09-35** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 24th day of November, 2009, by the following vote:

AYES: COUNCILMEMBERS: Perkins, Humphrey, Goodhart, Rea, and Bird

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


Vickie Kroneberger, Deputy City Clerk