

RESOLUTION NO. _____

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE STATE OF CALIFORNIA ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG).

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

WHEREAS, the County of Ventura 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 County of Ventura 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, City of Fillmore finds that the approval of the energy efficiency project/s described in Exhibit A is a "project" under CEQA that is categorically exempt under Article 19, section 15301 existing facilities.

Be it also resolved that the County of Ventura 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 Cities of Fillmore, Ojai, Port Hueneme, and Santa Paula authorizes County of Ventura to accept a grant award up to the amount of this application for \$932,807 and, that Deputy Executive Officer acting for the Cities of Fillmore, Ojai, Port Hueneme, and Santa Paula is hereby authorized and empowered to execute in the name of County of Ventura all necessary contracts and agreements, and amendments hereto, to implement and carry out the purposes specified in the application.

Upon motion of Supervisor Foy, seconded by Supervisor ZARAGOZA, and duly carried, the Board hereby adopts the following resolution on the 15th of December 2009.


Chair, Board of Supervisors
County of Ventura

ATTEST:

MARTY ROBINSON,
Clerk of the Board of Supervisors
County of Ventura, State of California.

By: 
Deputy Clerk of the Board



Exhibit A PROJECTS SUMMARY

County of Ventura

The County is eager to leverage its \$530,663 stimulus fund allocation to advance work on its own facilities and intends to reinvest the annual savings from these projects in support of sustainable energy efficiency efforts.

The selected projects are all retrofits and/or replacement upgrades in existing buildings that are critical to the safety and security of the county and will assist in bringing old facilities up to new codes and standards.

Specific energy efficiency measures intended to be funded include interior lighting, exterior lighting, lighting controls, replacement fixtures with new technologies.

Projects have been identified for Gonzales Road, Hall of Justice, Todd Road Jail, Hall of Administration, 646 County Square Drive, 669 County Square Drive, Royal Building, Ojai Police Department, Government Center Parking Lot, Camarillo Animal Regulation, Work Furlough facility, Simi Valley Library, Prueter Library, Fire Department sites, and area lighting.

The total estimated cost of the combined and proposed projects is \$705,962
Total expected energy savings are estimated to be 850,492 kWh/yr.

Project costs and energy savings calculations that meet the tests of cost effectiveness are being developed as part of the feasibility study; these will be finalized by the county's designated representative upon receipt of grant fund approval.

It is anticipated that projects will be eligible for utility incentives from the local Southern California Edison and/or Southern California Gas Company that are available through Ventura County Regional Energy Alliance as part of the Ventura Partnership Program.

City of Fillmore

The City is eager to leverage its \$82,794 stimulus fund allocation to advance work on its own facilities and intends to reinvest the annual savings from these projects in support of sustainable energy efficiency efforts.

The selected projects are all retrofits and/or replacement upgrades in existing buildings that are critical to the safety and security of the city and will assist in bringing old facilities up to new codes and standards.

Specific energy efficiency measures intended to be funded include interior lighting, exterior lighting, lighting controls and heating/air-conditioning units.

Projects have been identified for City Hall, the Senior Center, the Police Department, Theater Building, Fire Department, and public pathway lighting.

The total estimated cost of the combined and proposed projects is \$114,271.
Total expected energy savings are estimated to be 166,655 kWh/yr.

Project costs and energy savings calculations that meet the tests of cost effectiveness are being developed as part of the feasibility study; these will be finalized by the city's designated representative upon receipt of grant fund approval.

It is anticipated that projects will be eligible for utility incentives from the local Southern California Edison and/or Southern California Gas Company that are available through Ventura County Regional Energy Alliance as part of the Ventura Partnership Program.

City of Ojai

The City is eager to leverage its \$42,929 stimulus fund allocation to advance work on its own facilities and intends to reinvest the annual savings from these projects in support of longer term sustainable energy efficiency efforts.

The selected projects are all retrofits and/or replacement upgrades in existing buildings that are critical to the safety and security of the city and will assist in bringing old facilities up to new codes and standards.

Specific energy efficiency measures intended to be funded include interior lighting, exterior lighting, lighting controls and heating/air-conditioning units.

Projects have been identified for City Hall, Boyd Center, Libby Park, Sarzotti Park, and City Maintenance Shop.

The total estimated cost of the combined and proposed projects is \$54,472
Total expected energy savings are estimated to be 66,499 kWh/yr.

Projects costs and energy savings calculations that meet the tests of cost effectiveness are being developed as part of the feasibility study; these will be finalized by the city's designated representative upon receipt of grant fund approval.

It is anticipated that projects will be eligible for utility incentives from the local Southern California Edison and/or Southern California Gas Company that are available through Ventura County Regional Energy Alliance as part of the Ventura Partnership Program.

City of Port Hueneme

The City is eager to leverage its \$118,653 stimulus fund allocation to advance work on its own facilities and intends to reinvest the annual savings from these projects in support of sustainable energy efficiency efforts.

The selected projects are all retrofits and/or replacement upgrades in existing buildings that are critical to the safety and security of the city and will assist in bringing old facilities up to new codes and standards.

Specific energy efficiency measures intended to be funded include interior lighting, exterior lighting, lighting controls and heating/air-conditioning units.

Projects have been identified for City Hall, Police Department, Housing Authority, Community Center, Public Works Yard, Museum, exterior and pole lighting.

The total estimated cost of the combined and proposed projects is \$133,660.
Total expected energy savings are estimated to be 127,042 kWh/yr.

Project costs and energy savings calculations that meet the tests of cost effectiveness are being developed as part of the feasibility study; these will be finalized by the city's designated representative upon receipt of grant fund approval.

It is anticipated that projects will be eligible for utility incentives from the local Southern California Edison and/or Southern California Gas Company that are available through Ventura County Regional Energy Alliance as part of the Ventura Partnership Program.

City of Santa Paula

The City is eager to leverage its \$157,768 stimulus fund allocation to advance work on its own facilities and intends to reinvest the annual savings from these projects in support of sustainable energy efficiency efforts.

The selected projects are all retrofits and/or replacement upgrades in existing buildings that are critical to the safety and security of the city and will assist in bringing old facilities up to new codes and standards.

Specific energy efficiency measures intended to be funded include interior lighting, exterior lighting, lighting controls and heating/air-conditioning units.

Projects have been identified for City Hall, Community Center, Police Department, Community Development Building, Fire Department, Oil Museum, Veterans Park, and street lights.

The total estimated cost of the combined and proposed projects is \$219,225
Total expected energy savings are estimated to be 225,982 kWh/yr.

Project costs and energy savings calculations that meet the tests of cost effectiveness are being developed as part of the feasibility study; these will be finalized by the city's designated representative upon receipt of grant fund approval.

It is anticipated that projects will be eligible for utility incentives from the local Southern California Edison and/or Southern California Gas Company that are available through Ventura County Regional Energy Alliance as part of the Ventura Partnership Program.