

**CITY OF FILLMORE  
RESOLUTION NO. 09-3218**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FILLMORE AUTHORIZING THE COUNTY OF VENTURA TO SUBMIT A JOINT APPLICATION WITH THE CITIES OF OJAI, PORT HUENEME, AND SANTA PAULA FOR THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG).

The City Council of the City of Fillmore resolves as follows:

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

**WHEREAS**, the City of Fillmore is proposing to collaborate with County of Ventura to implement the energy efficiency project/s described in Exhibit A for the purpose of qualifying for EECBG funds from the California Energy Commission; and

**WHEREAS**, the City of Fillmore 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 City of Fillmore authorizes the County of Ventura to submit a collaborative application on its behalf to the California Energy Commission for up to \$932,807 in EECBG funds for the energy efficiency project/s described in Exhibit A.

Be it also resolved, if recommended for funding by the California Energy Commission, the City of Fillmore authorizes County of Ventura to accept a grant award on its behalf and to enter into all necessary contracts and agreements, and amendments thereto, on its behalf to implement and carry out the project/s described in Exhibit A.

**PASSED, APPROVED AND ADOPTED** this 24<sup>th</sup> day of November, 2009.

Patti Walker  
PATTI WALKER, MAYOR

AYES: BROOKS, CONAWAY, HERNANDEZ, WALKER, WASHBURN

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

**ATTEST:**

Clay Westling  
CLAY WESTLING, CITY CLERK

## 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.

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 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.

**RESOLUTION NO. 6638**

**A RESOLUTION AUTHORIZING THE COUNTY OF VENTURA TO SUBMIT A JOINT APPLICATION WITH THE CITIES OF FILLMORE, OJAI, AND PORT HUENEME FOR THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG).**

The City Council of the City of Santa Paula resolve as follows:

**SECTION 1:** The City Council find and declare as follows:

- A. The City of Santa Paula 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;
- B. 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;
- C. The EECBG Program allows for public agencies or non-profit entities to apply for EECBG funds on behalf of eligible local governments;
- D. The City of Santa Paula is eligible for EECBG funding under the California Energy Commission's EECBG Program;
- E. The City of Santa Paula is proposing to collaborate with County of Ventura to implement the energy efficiency project/s described in Exhibit A for the purpose of qualifying for EECBG funds from the California Energy Commission;
- F. The City of Santa Paula has considered the application of the California Environmental Quality Act (CEQA) to the approval of the energy efficiency project/s described in Exhibit A;

**SECTION 2:** In compliance with the CEQA, the City of Santa Paula 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.

**SECTION 3:** The City of Santa Paula authorizes the County of Ventura to submit a collaborative application on its behalf to the California Energy Commission for up to \$932,807 in EECBG funds for the energy efficiency project(s) including those described in Exhibit A.

**SECTION 4:** Be it also resolved, if recommended for funding by the California Energy Commission, the City of Santa Paula authorizes County of Ventura to accept a grant award on its behalf and to enter into all necessary contracts and agreements, and

amendments thereto, on its behalf to implement and carry out the project/s described in Exhibit A.

SECTION 5: This Resolution will become effective immediately upon adoption.

PASSED AND ADOPTED this 7<sup>th</sup> day of December 2009.

  
\_\_\_\_\_  
Jim Tobias,  
Mayor

ATTEST:

  
\_\_\_\_\_  
Judy Rice,  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Karl H. Berger,  
City Attorney

APPROVED AS TO CONTENT:

  
\_\_\_\_\_  
Clifford S. Finley,  
Interim City Manager





Exhibit A  
PROJECTS SUMMARY

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.