

RESOLUTION NO. 125-09

**RESOLUTION OF THE CITY COUNCIL OF RICHMOND, CALIFORNIA
AUTHORIZING APPLICATION FOR ENERGY EFFICIENCY LOANS FROM THE
CALIFORNIA ENERGY COMMISSION**

WHEREAS, the City of Richmond has committed to reducing energy demand in city facilities by ten percent over seven years through the adoption of the Urban Environmental Accords; and

WHEREAS, the City of Richmond has committed to meeting the greenhouse gas emissions reduction goals established by the California Global Warming Solutions Act of 2006 (AB 32); and

WHEREAS, the California Energy Commission provides loans to schools, hospitals, local governments, special districts, and public care institutions to finance energy efficiency improvements; and

WHEREAS, the City Council recognizes that the California Energy Commission has limited one and three percent loan funds available and projects are funded on a first come first serve basis; and

WHEREAS, the City of Richmond will repay any California Energy Commission loan through energy savings achieved;

NOW, THEREFORE, BE IT RESOLVED, that the City Council authorizes the City Manager to apply for an energy efficiency loan from the California Energy Commission to implement energy efficiency measures.

BE IT FURTHER RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), the City Council finds that the activity funded by the loan is categorically exempt under Section 15303, Class 3 (d).

BE IT FURTHER RESOLVED, that if recommended for funding by the California Energy Commission, the City Council authorizes the City Manager to accept a loan up to \$3,000,000.

BE IT FURTHER RESOLVED, that the amount of the loan will be paid in full, plus interest, under the terms and conditions of the Loan Agreement, Promissory Note and Tax Certificate of the California Energy Commission.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute in the name of the City of Richmond all necessary documents to undertake all actions necessary to undertake and complete the energy efficiency projects.

I certify that the foregoing resolution was passed and adopted by the members of the Richmond City Council at a regular meeting held on Tuesday, November 3, 2009, by the following vote:

AYES: Councilmembers Bates, Butt, Ritterman, Rogers, Viramontes, Vice Mayor Lopez, and Mayor McLaughlin.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

DIANE HOLMES
Clerk of the City of Richmond

[SEAL]

Approved:

GAYLE MCLAUGHLIN
Mayor

Approved as to form:

RANDY RIDDLE
City Attorney

State of California }
County of Contra Costa : ss.
City of Richmond }

I certify that the foregoing is a true copy of **Resolution No. 125-09**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on November 3, 2009.