

**RESOLUTION NO. 114-12**

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

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**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 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; and

**WHEREAS**, the City of Richmond has received rebates resulting from completed streetlight upgrades and anticipates receiving additional rebates from current streetlight projects;

**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.

**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.

**BE IT FURTHER RESOLVED**, that the City Council authorizes the appropriation of rebates resulting from streetlight upgrades to the City's budget to fund additional streetlight upgrade projects.

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I certify that the foregoing Resolution was passed and adopted by the Members of the City Council of the City of Richmond at a regular meeting held on October 16, 2012, by the following vote:

AYES: Councilmembers Bates, Beckles, Boozé, Butt, Ritterman, Vice Mayor Rogers, 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:

BRUCE GOODMILLER  
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. 114-12, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on October 16, 2012.