

RESOLUTION NO. 933

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA AUTHORIZING APPLICATION FOR A LOW INTEREST LOAN FROM THE CALIFORNIA ENERGY COMMISSION FOR ENERGY EFFICIENCY IMPROVEMENTS IN THE SANTA ROSA SUBREGIONAL WATER RECLAMATION SYSTEM

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 of Santa Rosa operates the Santa Rosa Subregional Wastewater Treatment Plant and Santa Rosa Reclamation System; and

WHEREAS, a project that would construct energy efficiency improvements in three water reclamation pump stations has been development and meets the criteria necessary for consideration in the California Energy Commission Low Interest Loan Program; and

WHEREAS, the City of Santa Rosa has successfully used the California Energy Commission Low Interest Loan program twice previously to finance energy efficiency improvements in the system; and

WHEREAS, the improvements are estimated to have a cost of \$812,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities of the City of Santa Rosa authorizes the Director of Utilities to apply for an energy efficiency loan from the California Energy Commission to implement energy efficiency measures for the Santa Rosa Water Reclamation System.

BE IT ALSO RESOLVED that if recommended for funding by the California Energy Commission the Board of Public Utilities authorizes the Director of Utilities to accept a loan up to \$850,000.00.

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 Director of Utilities is hereby authorized and empowered to execute in the name of the Board of the Public Utilities for the City of Santa Rosa all necessary documents to implement and carry out the purpose of this resolution and undertake all actions necessary to undertake and complete the energy efficiency projects.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 7th day of August, 2008.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Chairman Richard Dowd

ATTEST: _____
Gina Perez
Recording Secretary

APPROVED AS TO FORM:

City Attorney