

Resolution No.774 RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING THE UTILITIES DEPARTMENT TO ACCEPT FINANCING FROM THE CALIFORNIA ENERGY COMMISSION FOR AN ENERGY EFFICIENCY PROGRAM.

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

WHEREAS, the purchase and use of energy services are a major aspect of the business of the Utility Department and are a major cost component of its operations; and

WHEREAS, the Utilities Department has analyzed options for reducing electricity costs in the unsettled electrical market; and

WHEREAS, a project to upgrade the Rohnert Park and the Denner pump stations, two pump stations in the Subregional Reclamation System have been identified to reduce electricity costs;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Public Utilities hereby authorizes the Utilities Department to accept an energy efficiency loan from the California Energy Commission to implement energy efficiency measures, and authorizes the Director of the Utilities Department to execute the loan agreement and promissory note.

DULY AND REGULARLY ADOPTED by the Board of Public Utilities this 4th day of December, 2003.