

City Hall
City of Calipatria
January 11, 2010
6 PM

PLEASE TURN OFF CELL PHONES

SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF CALIPATRIA

MINUTES

Posted: JANUARY 7, 5:30 PM

CALL TO ORDER: *5:30 pm Mayor Pro Tem Navarro*

PLEDGE OF ALLEGIANCE: *Beltran*

INVOCATION: *Smith*

ROLL CALL: Mayor Fred R. Beltran, Mayor Pro Tem Kay Ours, Brian Smith, Raul Navarro, Peter Fuentes

PRESENT: *Beltran, Smith, Green, Navarro*

ABSENT: *Fuentes*

ALSO PRESENT: *R. Medina*

MAYOR'S MESSAGE/PUBLIC COMMENT

At this time the Council will hear comments on any agenda item and on any item not on this agenda. Personal attacks on individuals, slanderous comments or comments that may invade an individual's privacy are prohibited. If you wish to be heard, please stand and address yourself to the Mayor, we request that you limit your remarks to no more than three (3) minutes. *No Public Comment*

NEW BUSINESS

MOTION: *Beltran* SECOND: *Smith* VOTE: *Carried*

RESOLUTION 10-04 R. Medina, City Manager

**A RESOLUTION OF THE CALIPATRIA CITY COUNCIL GIVING
AUTHORIZATION TO SUBMIT APPLICATION FOR ENERGY COMMISSION
GRANT IN THE AMOUNT OF \$48,693.00**

WHEREAS, the City of Calipatria 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 be eligible to local governments for cost-effective energy efficiency projects; *and WHEREAS*, the City of Calipatria is eligible for EECBG funding under the California Energy Commission's EECBG Program; *and WHEREAS*, the City of Calipatria is proposing to implement the energy efficiency projects described in Exhibit A in order to qualify for EECBG funds from the California Energy Commission; *and WHEREAS*, the City of Calipatria has considered the application of the California Environmental Quality Act (CEQA) to the approval of the energy efficiency projects described in Exhibit A; *and NOW, THEREFORE, BE IT RESOLVED*, that in compliance with the CEQA, City of Calipatria finds that the approval of the energy efficiency projects described in Exhibit A is a "project" under CEQA that is exempt under Title 14, Article 19, Categorical Exemptions "Section 15301. (d) Existing Facilities Class 1, and 15302 Replacement or Reconstruction (c) Class 2, because the efficiency project involves the replacement of lamp, lighting fixtures and HVAC in only a minor alteration to the existing publicly owned facility, involving no expansion of use beyond what is existing. Additionally, the Projects consist of replacement, restoration or rehabilitation of substandard, deteriorated or damaged mechanical equipment to meet current standards of public health and safety." The project calls for the purchase and replacement of old lighting equipment, and HVAC units with high efficiency units to meet current standards. The project will alter the public facilities to reduce total energy and improve energy efficiency within our jurisdiction. *BE IT ALSO RESOLVED* that the City Council authorizes the submittal of the application to the California Energy Commission's EECBG Program for funds to execute the proposed project described in Exhibit A. Be it also resolved, if recommended for funding by the California Energy Commission, the City Council authorizes City of Calipatria to accept a grant award up to the amount of this application for \$ \$48,693.00, and, that City Manager acting for the City of Calipatria is hereby authorized and empowered to execute in the name of City of Calipatria, all necessary contracts and agreements, and amendments hereto, to implement and carry out the purposes specified in the application.

MOTION: *Beltran* SECOND: *Green* VOTE: *Carried*

ADJOURN: