

**RESOLUTION NO. 2010-05**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS  
FOR ENERGY EFFICIENCY GRANT ACCEPTANCE**

**WHEREAS**, the City of Los Altos 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 eligible local governments for cost-effective energy efficiency projects; and

**WHEREAS**, the City of Los Altos is eligible for EECBG funding under the California Energy Commission's EECBG Program; and

**WHEREAS**, the City of Los Altos is proposing to implement the energy efficiency project/s described in Exhibit A in order to qualify for EECBG funds from the California Energy Commission; and

**WHEREAS**, the City of Los Altos 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, the City of Los Altos finds that the approval of the energy efficiency projects described in Exhibit A is a project under CEQA that is exempt under Categorical Exclusion 15302 (c).

**FURTHER RESOLVED** that the City of Los Altos 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.


**FURTHER RESOLVED** that if recommended for funding by the California Energy Commission, the City Council of Los Altos authorizes the City of Los Altos to accept a grant award up to the amount of this application for \$156,515, and, that the City Manager or his designee, acting for the City of Los Altos is hereby authorized and empowered to execute in the name of the City of Los Altos, all necessary contracts and agreements, and amendments hereto, to implement and carry out the purposes specified in the application.

**I HEREBY CERTIFY** that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the 26<sup>th</sup> day of January 2010 by the following vote:

AYES:	SATTERLEE, CARPENTER, PACKARD, BECKER, CASAS
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

  
David C. Casas, MAYOR.

Attest:

  
Susan Kitchens, CITY CLERK

2-1-10

## **Exhibit A**

### **Energy Efficiency Grant Project Descriptions**

#### **Project 1**

Replace 89 existing high pressure sodium (HPS) streetlights and ballasts with LED type lights. This project will include light fixture replacement or retrofit at various locations throughout the City and is intended to save electricity and long-term maintenance through longer bulb life.

#### **Project 2**

This project replaces 110 existing metal halide fixtures at the Civic Center Parking Lot with LED type lights. This project may be amended if voters approve a future Community Center Replacement bond issue that would include different lighting than the existing half-dome style post-mounted metal halide light fixtures.