

## **RESOLUTION NO.2019-13**

### **Resolution of Board of Directors of the Biola Community Services District Regarding Energy Commission Energy Loan**

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

NOW THEREFORE, BE IT RESOLVED, that Board of Directors authorizes Biola Community Services District to apply for an energy efficiency loan from the California Energy Commission to implement energy efficiency measures.

BE IT ALSO RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), Biola Community Services District finds that the activity funded by the loan is a project that is categorically exempt under 15301 and 15304 because the solar sites proposed are part of an existing facility and/ or minor alterations to land.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the Board of Directors authorizes Biola Community Services District to accept a loan up to \$888,128.00.

BE IT ALSO RESOLVED, that the amount of the loan will be repaid 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 General Manager, Felipe Perez, is hereby authorized and empowered to execute in the name of Biola Community Services District all necessary documents to apply for and secure the loan for the District and implement and carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the energy efficiency project to be funded by the loan.

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**THE FOREGOING RESOLUTION** was adopted at a meeting of the Governing Board of the Biola Community Services District of Fresno County, California, at a regular meeting of said Board duly held on this 21st day of November, 2019 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Rudy Hernandez, Board President  
Biola Community Services District  
Fresno County, California

I, Eduardo Antunez., Clerk of the Board of Directors for Biola Community Services District, County of Fresno, State of California, do hereby certify that the foregoing is a true copy of the Resolution adopted by said Board at a regular meeting there, at the time and by the vote therein stated, which original resolution is on file in the office of said Board.

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Eduardo Antunez, Clerk  
Biola Community Services District  
Fresno County, California