

**California Schools Healthy Air, Plumbing, and Efficiency Program
Governing Body Resolution**

RESOLUTION NO. 22-23-07

Resolution of

Southern Kern Unified School District

Name of Local Educational Agency

WHEREAS, the California Energy Commission's California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program provides grants to local educational agencies (LEA), that includes school districts, charter schools, and regional occupational programs, to fund the assessment, maintenance, and repair of ventilation systems, installation of carbon dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees

Governing Body

authorizes Southern Kern Unified to apply for a

LEA Name

grant from the California Energy Commission to implement a CalSHAPE Program project.

BE IT ALSO RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), the Board of Trustees finds that the activity funded by

Governing Body

the grant is (Please select one)

☐ not a project because _____

OR

☒ a project that is exempt under Article 19, Section 15301, Class 1 because it consists of the maintenance and/or repair of existing mechanical equipment to meet current standards of public health and safety

OR

☐ a project and _____ document was prepared.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the Board of Trustees authorizes Southern Kern Unified School District

Governing Body

LEA Name

to accept a grant up to \$ 614,533.20 and accept all grant agreement

Grant Amount Requested

terms and conditions.

BE IT FURTHER RESOLVED, that Barbara Gaines,
Name of Designated LEA Official or Staff
ROBERT IRVING, and _____,

Name of Designated LEA Official or Staff *Name of Designated LEA Official or Staff*
are hereby authorized and empowered to execute in the name of
Southern Kern Unified School District all necessary documents to implement and
LEA Name

carry out the purpose of this resolution, and to undertake all actions necessary to
undertake and complete the energy efficiency projects.

Passed, Approved and Adopted this 19th day of October, 2022.
Month *Year*

Governing Body Representatives:

Mario Gutierrez, President

Robert Vincelette, Vice President

Sunni Hepburn, Clerk

Jim Bender, Member

Dewine Moore, Member

Mario Gutierrez
Robert Vincelette
Sunni Hepburn
Jim Bender
Dewine Moore