

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

**RESOLUTION NO. 24-43**

**Resolution of**

Oxnard Union High 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, fund the upgrade, replacement and repair of ventilation systems;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Education

authorizes Oxnard Union High School District *Governing Body*  
*LEA Name* to apply for a

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 Education

*Governing Body* finds that the activity funded by the grant is (Please select one)

not a project because \_\_\_\_\_

OR

a project that is exempt under clause 15061 (b) (3) because project in question does not have a significant impact on the environment and as such is not subject to CEQA

OR

a project and \_\_\_\_\_ document was prepared.

**BE IT ALSO RESOLVED**, that if recommended for funding by the California Energy Commission, the the Board of Education authorizes Oxnard Union High School District

*Governing Body* *LEA Name*  
to accept a grant up to \$ 6,000,000 and accept all grant agreement  
*Grant Amount Requested*  
terms and conditions.

