

## Resolution of the Build It Green Board of Directors to Apply for 2014 Water-Energy Grant Funding

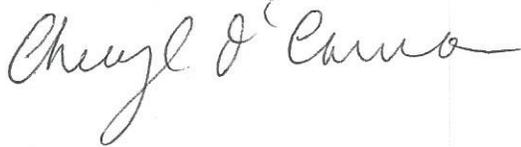
Resolved by the Board of Directors of Build It Green that application be made to the California Department of Water Resources to obtain a 2014 Water-Energy Grant pursuant to Senate Bill No. 103 Section 11 (2013-2014 Regular Session), and to enter into an agreement to receive a grant for the *Multifamily Water-Energy Retrofit Program*. The Deputy Executive Director of Build It Green is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement and any amendments thereto, with California Department of Water Resources.

Passed and adopted at a meeting of the Build It Green Board of Directors on Wednesday, December 3, 2014 in Oakland, California.

Authorized Original Signature:

Printed Name: Cheryl O'Connor

Title: Board President

A handwritten signature in cursive script, appearing to read "Cheryl O'Connor". The signature is written in black ink and is positioned below the printed name and title.