

**COUNTY OF VENTURA
2014 Water-Energy Grant Proposal**

Santa Paula Hospital Water and Energy Modernization Project

Authorizing Documentation

In Resolution 14-112, passed December 2, 2014, the Board of Supervisors for the County of Ventura directed the County Executive Officer or designee to submit a Water-Energy Grant application to the California Department of Water Resources for the Santa Paula Hospital Water and Energy Modernization Project. The Board of Supervisors further directed that the County Executive Officer, or designee, execute a standard grant agreement with the Department of Water Resources if awarded a Water-Energy Grant.

Resolution 14-112 is provided on the following pages.

A RESOLUTION OF THE VENTURA COUNTY BOARD OF SUPERVISORS AUTHORIZING THE COUNTY EXECUTIVE OFFICER, OR DESIGNEE, TO SUBMIT A 2014 WATER-ENERGY GRANT APPLICATION PURSUANT TO SENATE BILL NO. 103 SECTION 11 (2013-2014 REGULAR SESSION) TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR THE SANTA PAULA HOSPITAL WATER AND ENERGY MODERNIZATION PROJECT

Whereas, Santa Paula Hospital was constructed in 1961 with expansion projects taking place in the mid-1960s, 1970s, and 2000s; and

Whereas, the existing water and energy equipment at Santa Paula Hospital is in need of upgrading; and

Whereas, on March 1, 2014, the Governor signed SB 103 appropriating \$19 million from the Greenhouse Gas Fund to the California Department of Water Resources to develop a Water-Energy Grant Program; and

Whereas, in July 2014 the California Department of Water Resources released the Draft Guidelines and Proposal Solicitation Package for the Water-Energy Grant Program; and

Whereas, to be eligible for grant funding, proposals must implement residential, commercial, or institutional water-efficiency programs or projects that reduce GHG emissions and also reduce water and energy use.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Ventura, hereby:

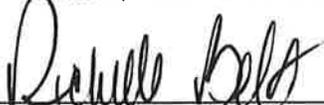
1. Approves the filing of an application to the California Department of Water Resources to obtain a Water-Energy Grant pursuant to Senate Bill No. 103 Section 11 (2013-2014 Regular Session), and to enter into an agreement to receive a grant for the Santa Paula Hospital Water and Energy Modernization Project.
2. Authorizes and directs the County Executive Officer, or designee, of the County of Ventura to prepare the necessary data, conduct investigations, file such application as necessary to enter into and, subject to County Counsel review and approval, execute a standard grant agreement and any amendments thereto with the California Department of Water Resources.

Upon motion of Supervisor Fov, seconded by Supervisor lms, and duly carried, the Board hereby adopts the foregoing on December 2, 2014.


Steve Bennett, Chair
Board of Supervisors

ATTEST:

MICHAEL POWERS,
Clerk of the Board of Supervisors
County of Ventura, State of California.

By: 
Deputy Clerk of the Board

