

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.: 2014 – 12 - 297

December 2, 2014

AUTHORIZATION TO APPLY TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES 2014 WATER ENERGY GRANT: DISTRICT-WIDE

WHEREAS, on March 1, 2014, the Governor approved Senate Bill 103 (SB103) which appropriated funds from the Greenhouse Gas Reduction Fund to the Department of Water Resources to establish the 2014 Water Energy grant program to support the implementation of residential, commercial, and institutional water efficiency programs or projects that reduce greenhouse gas emissions as well as water and energy usage; and

WHEREAS, in support of the District's Strategic Energy Plan, staff proposes to submit a grant application to fund part of the solar panel installation at Shadow Cliffs Regional Recreation Area related to water pumping and to fund the renovation of irrigation systems for turf grass and other types of landscaped areas for the reduction of water use;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes an application 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 District-wide Turf Renovation and Solar Powered Pumping Project; and

BE IT FURTHER RESOLVED that the General Manager or Assistant General Manager of Finance and Management Services be 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, and perform such acts which may be deemed necessary for the completion of the aforementioned project; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer or Budget Manager is hereby authorized to amend the current year's budget, without further Board action, upon receipt of the executed contract from the Grants Manager. The budget amendment will include an increase in budgeted revenue and a corresponding increase in appropriation for the amount stipulated in the contract.

Moved by Director Lane, seconded by Director Sutter, and adopted this 2nd day of December, 2014, by the following vote:

FOR: Whitney Dotson, Beverly Lane, Carol Severin, Doug Siden, John Sutter,
Ayn Wieskamp.
AGAINST: None.
ABSTAIN: None.
ABSENT: Ted Radke.


Board President

CERTIFICATION

I, Allen Pulido, Clerk of the Board of Directors of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2014-12-297 adopted by the Board of Directors at a regular meeting held on Dec 2, 2014.

