

RESOLUTION NO. [REDACTED]

December 17, 2014

BOARD OF DIRECTORS  
Ecology Action

A RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA AND DESIGNATING A REPRESENTATIVE TO SIGN THE AGREEMENT, AND ANY AMENDMENTS THERETO, FOR THE WATERLINK: SAVE WATER, SAVE ENERGY INCENTIVES PROGRAM FOR SANTA CLARA COUNTY DISADVANTAGED COMMUNITIES.

Whereas, the Board authorizes Ecology Action to enter into an Agreement with the State of California, Department of Water Resources; and

Whereas, the Board authorizes the Executive Director or designee to sign the Agreement, and any amendments thereto; and

Now, therefore, be it resolved, that the Ecology Action Board of Directors hereby adopts Resolution ([REDACTED]) on December 1, 2014.

#### CERTIFICATION

I hereby certify that the foregoing Resolution ([REDACTED]) was duly and regularly adopted by the Board of Directors of Ecology Action at the meeting thereof held on the 1 day of December, 2014, motion by ([REDACTED]) and seconded by ([REDACTED]), motion passed by the following roll call vote:

Ayes: [REDACTED]  
Noes: [REDACTED]  
Abstained: [REDACTED]  
Absent: [REDACTED]

Attest:

\_\_\_\_\_  
[REDACTED]  
[REDACTED]