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

RESOLUTION NO.	01-012623

Resolution of

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, to fund the assessment, maintenance, and repair of ventilation systems, installation of carbon dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances; NOW THEREFORE, BE IT RESOLVED, that Governing Body authorizes ______ to apply for a LEA Name grant from the California Energy Commission to implement a CalSHAPE Program project. BE IT ALSO RESOLVED, that in compliance with the California Environmental Quality finds that the activity funded by

Governing Body Act (CEQA), _____ the grant is (Please select one) □ not a project because _____ OR □ a project that is exempt under ______ because OR □ a project and document was prepared. **BE IT ALSO RESOLVED**, that if recommended for funding by the California Energy Commission, the ______ authorizes _____ Governing Body LEA Name to accept a grant up to \$_____ and accept all grant agreement

terms and conditions.

Grant Amount Requested

BE IT FURTHER RESOLVED , that		,
	of Designated LEA Official or S	Staff
	nd	,
Name of Designated LEA Official or Staff are hereby authorized and empowered to	Name of Designated LEA Of	
LEA Name carry out the purpose of this resolution, ar undertake and complete the energy efficie	nd to undertake all actions neo	
Passed, Approved and Adopted this	day of <i>Month</i>	'
Governing Bod	y Representatives:	