

RESOLUTION NO. 09-72

A RESOLUTION OF THE RIDGECREST CITY COUNCIL APPROVING AN APPLICATION TO THE CALIFORNIA ENERGY COMMISSION FOR A LOW INTEREST LOAN TO FINANCE AN ENERGY EFFICIENCY SYSTEM TO SUPPLY POWER TO CITY FACILITIES LOCATED AT 100 W. CALIFORNIA AVE.

WHEREAS, the Energy Commission provides loans to schools, hospitals, local governments, special districts, and public care institutions to finance energy efficiency improvements;

WHEREAS, the City intends to install a photovoltaic solar renewable energy system to power City Hall located at 100 W. California Blvd and intends to apply for funding from the California Energy Commission for a low interest loan under the American Recovery and Reinvestment Act (ARRA);

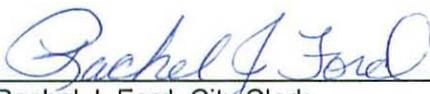
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ridgecrest as follows:

1. The City of Ridgecrest hereby authorizes the Mayor of the City of Ridgecrest to apply for an energy efficiency loan from the California Energy Commission to implement energy efficiency measures at City facilities located at 100 W. California Ave.
2. That in compliance with the California Environmental Quality Act (CEQA), the City of Ridgecrest finds that the proposed Photovoltaic Solar Renewable Energy System to be installed at 125 S. Warner (APN-478-010-09, also known as Hellmers Park) funded by the loan is not a project because it will have no effect on the environment and therefore a **Notice of Exemption** (NOE) is issued for this activity and as "**Exhibit A**", is hereby made a part of this resolution.
3. That if recommended for funding by the California Energy Commission, the City Council authorized the Mayor to accept a loan up to \$3,000,000.00 with up to 3% financing.
4. That the amount of the loan will be paid in full, plus interest, under the terms and conditions of the Loan Agreement, Promissory Note and Tax Certificate of the California Energy Commission.
5. That the Mayor of the City of Ridgecrest is hereby authorized and empowered to execute in the name of the City of Ridgecrest all necessary documents to implement and carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the energy efficiency projects.

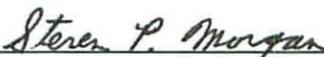
APPROVED AND ADOPTED THIS 18th day of November, 2009 by the following vote.

AYES: Mayor Morgan, Council Members Carter, Wiknich, Holloway, Taylor
NOES: None
ABSTAIN: None
ABSENT: None

ATTEST:



Rachel J. Ford, City Clerk



Steven P. Morgan, Mayor