

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: City of Wildomar

RESOLVED, that the State Energy Resources Conservation and Development Commission (Energy Commission) approves Amendment 1 for Agreement CBG-09-036 to change of scope that cancels the LED parking lot lighting project, but adds illuminated street signs. A budget change is needed to reduce the total grant amount from \$134,140 to \$134,118. (ARRA funding) Contact: Elizabeth Shirakh.

FURTHER BE IT RESOLVED, that this document authorizes the Executive Director to execute the same on behalf of the Energy Commission.

CERTIFICATION

The undersigned Secretariat to the Commission does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the California Energy Commission held on March 14, 2012.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

Harriet Kallemeyn,
Secretariat

CITY OF WILDOMAR. Possible approval of Amendment #2 to (CBG-09-114) with City of Wildomar for a change of scope that: 1) cancels the LED parking lot lighting project; and 2) adds illuminated street-name signs. As a result, budget changes are also required. This Change in Scope is technically justified and meets all of the EECBG program requirements. The total grant amount is reduced from \$134,140 to \$134,118.