

STATE OF CALIFORNIA

**STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION**

RESOLUTION - RE: City of Carmel

RESOLVED, that the State Energy Resources Conservation and Development Commission (Energy Commission) approves Amendment 1 to Agreement CBG-09-121 to extend the term of the agreement to June 14, 2012. No other changes are proposed. The project is a comprehensive lighting upgrade for the city's Public Works and Police Station facilities and a high-efficiency HVAC upgrade for the Police Station. (EECBG funding.)

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 February 8, 2012.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

Harriet Kallemeyn,
Secretariat

GRANTS/CONTINGENT AWARD REQUEST



To: Grants and Loans Office

Date: 02 / 17 / 2012

Project Manager: Amir Ehyai

Phone Number: (916) 654-4550 ext.

Office: Special Projects

Division: Fuels and Transportation

MS- 23

Project Title: City of Carmel

Type of Request: (check one)

Form for New Agreement with fields for Program, Solicitation Name, Legal Name, Address, Project Officer, and Dates.

Form for Amendment with checkboxes for Term Extension, Work Statement Revision, Budget Revision, Change of Scope, and Other.

ITEMS TO ATTACH WITH REQUEST:

- List of items to attach: A. Work Statement, B. Budget, C. Recipient Resolution, D. Special Conditions, E. CEQA Compliance Form, F. Other Documents.

California Environmental Quality Act (CEQA)

Form for CEQA compliance with checkboxes for CEC finds, project exempt, environmental document, and CEQA finding.

Funding Information:

Form for funding information with fields for Source #1, #2, #3, Amount, Statute, FY, and Budget List #.

If federally funded, specify federal agreement number:

* Source Examples include ERPA, PIER-E, PIER-NG, FED, GRDA, ARFVT, OTHER.

Business Meeting Approval: (refer to Business Meeting Schedule)

Form for Business Meeting Approval with fields for Date, Participant, and Consent/Time Needed.

Agenda Notice Statement: (state purpose in layperson terms)

Possible approval of a Grant / Contingent Award to... Possible approval of Amendment 1 to Agreement CBG-09-121 under the Energy Efficiency and Conservation Block Grant program...