

RESOLUTION NO: [XX-XXXX-XX]

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION REGARDING: GRANT AWARD
TO
NORTH STAR BIOFUELS LLC
UNDER PON-11-602

RESOLVED, that the State Energy Resources Conservation and Development Commission (Energy Commission) approves **Grant Award # ARV-11-002** with North Star Biofuels LLC (Recipient), for **\$500,000**, to build a biodiesel blending facility as part of a new biofuel production facility that makes biodiesel and biojet fuel from waste products.

WHEREAS, the Energy Commission finds that the activities funded by this grant are a “project” under the California Environmental Quality Act (CEQA) and categorically exempt from further environmental review pursuant to the “in-fill development” exemption under CEQA Guidelines, § 15332.

FURTHER BE IT RESOLVED, that this document authorizes the Executive Director or his/her designee 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 [DATE]:

AYE: [List Commissioners]

NAY: [List Commissioners]

ABSENT: [List Commissioners]

ABSTAIN: [List Commissioners]

Harriet Kallemeyn,
Secretariat