

RESOLUTION NO: [XX-XXXX-XX]

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION REGARDING: GRANT AWARD
TO
CR&R Incorporated
UNDER PON-11-602

RESOLVED, that the State Energy Resources Conservation and Development Commission (Energy Commission) approves **Grant # ARV-12-005** with CR&R Incorporated (Recipient), for **\$300,000.00**, to construct and operate a slow-fill CNG refueling station for its fleet of natural gas powered collection vehicles used for solid waste collection and street sweeping in Riverside County.

WHEREAS, the Energy Commission finds that the City of Perris, as the Lead Agency, has conducted an Initial Study for the activities funded by this grant under the California Environmental Quality Act (CEQA) and has adopted a Mitigated Negative Declaration for the project.

WHEREAS, the Energy Commission has considered the environmental effects of the project as shown in the Initial Study and Mitigated Negative Declaration prepared by Lead Agency.

WHEREAS, the Energy Commission independently finds that the mitigation measures incorporated in the Mitigated Negative Declaration will prevent the project from having any significant environmental impacts and that those measures are within the jurisdiction of the Lead Agency.

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 September 12, 2012:

AYE: *[List Commissioners]*

NAY: *[List Commissioners]*

ABSENT: [*List Commissioners*]
ABSTAIN: [*List Commissioners*]

Harriet Kallemeyn,
Secretariat