

RESOLUTION NO: [XX-XXXX-XX]

STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION REGARDING: GRANT AWARD  
TO  
AEROVIRONMENT, INC.  
UNDER PON-11-602

**RESOLVED**, that the State Energy Resources Conservation and Development Commission (Energy Commission) approves **Grant Award # ARV-12-023** with AeroVironment, Inc. (Recipient), for **\$2000,000**, to provide 600-800 residential level 2 EVSE hardware, and installation/upgrade services in both single family and multi-unit dwellings.

**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 “New Construction or Conversion of Small Structures” and “Minor Alterations to Land” exemptions under CEQA Guidelines, §§ 15303 and 15304, respectively.

**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 December 12, 2012:

AYE: *[List Commissioners]*

NAY: *[List Commissioners]*

ABSENT: *[List Commissioners]*

ABSTAIN: *[List Commissioners]*

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*Harriet Kallemeyn,  
Secretariat*