

Exhibit A SCOPE OF WORK

TECHNICAL TASK LIST

Task #	Task Name
1	Administration
2	Project Initiation & Preparation of Draft Conservation and Open Space Element
3	Draft Element and CEQA Document for Public Review
4	Final CEQA Document
5	Prepare Plan to Present to Local Governing Bodies for Potential Adoption

KEY NAME LIST

Task #	Key Personnel	Key Subcontractor(s)	Key Partner(s)
1-5	Jim Minnick	TBD	N/A
1-5	Michael Abraham/AICP		
1-5	Andy Horne		
1-5	Richard Cabanilla		
1-5	Patricia Valenzuela		
1	Maribel Paez		
1-5	Rosa Soto		

GLOSSARY

Specific terms and acronyms used throughout this scope of work are defined as follows:

Term/ Acronym	Definition
CPR	Critical Project Review
EIR	Environmental Impact Report
HCP	Habitat Conservation Plan
IID	Imperial Irrigation District
NCCP	Natural Community Conservation Planning

Problem Statement:

The County has seen a considerable number of changes and revisions to Federal, State, Military and County planning documents, e.g. the California Desert Conservation Act, in response to updated studies of resources on these lands. This includes inventorying, studying, and implementing new areas considered “critical” and/or “wilderness” in response to the studies of these various natural resources. Most of the

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recent Federal studies and changes in federal land designations have occurred in Imperial County since the County last updated the 1993 Conservation/Open Space Element. During the approval process for numerous eligible renewable energy resource projects in Imperial County, the County has identified several potential impediments to future eligible renewable energy resource development on lands located on federal, state, private, military, tribal lands and agricultural areas that should be addressed and mitigated.

The future impacts to conservation efforts and open space resources from potential eligible renewable “green” energy resource and non-renewable projects should be identified, and each project reviewed on a case-by-case basis in the future, with any impediments, unresolved issues and lack of information addressed through the proposed amendment to the Conservation and Open Space Element of the County’s General Plan.

These include, but may not be limited to the following:

1. Recognition of the various resources that are currently and may in the future be impacted by eligible renewable energy resource technologies that may be developed in the future;
2. Identification of areas within the County more suitable for project development with particular emphasis placed on avoidance of conflict and displacement of federal, state, private, military, and agricultural farmland and species habitat that may be adversely impacted;
3. Review areas in and adjacent to the Salton Sea which may be utilized for eligible renewable energy resource development and/or habitat conservation;
4. Review proposed transmission corridors and impacts to flora and fauna resources;
5. Development of strategies and identification of potential sites for conservation of endangered and threatened species or other species of concern.

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Goals of the Agreement:

The goal of this Agreement is to obtain CEC funding to assist the County in updating its 1993 Conservation/Open Space Element and preparation of CEQA documents for the County's decision-makers review and possible approval. These actions support the development or revision of rules and policies that facilitate the development of eligible renewable energy resources, and their associated electric transmission facilities, and the processing of permits for eligible renewable energy resources by reviewing/revising existing County Ordinances, working with the Imperial Irrigation District staff on where new transmission lines/substations will be located and facilitate the expediting of the permitting through the location of wildlife conservation areas and avoiding their particular constraints.

Objectives of the Agreement:

The objectives of this Agreement are to review the existing 1993 Conservation/Open Space Element's goals, objectives and implementation programs/policies. This will include creation of an inventory of baseline information on sensitive/rare/endangered plants and wildlife areas, unusual plant assemblages, cultural/archaeological areas, mining resources, agricultural lands, FEMA/flood zones, landslide and erosion activity. The review will also include a review of State and Federal legislation and policies and, the relationship of proposed changes to the 1993 Conservation/Open Space Element to other General Plan documents for internal consistency. The objectives also include development of an outreach program, and preparation of the draft element and required environmental document.

TASK 1 ADMINISTRATION

Task 1.1 Attend Kick-off Meeting

The goal of this task is to establish the lines of communication and procedures for implementing this Agreement.

The Recipient shall:

- Attend a "Kick-Off" meeting with the Commission Project Manager, the Grants Officer, and a representative of the Accounting Office. The Recipient shall bring its Project Manager, Agreement Administrator, Accounting Officer, and others designated by the Commission Project Manager to this meeting. The administrative and technical aspects of this Agreement will be discussed at the meeting. Prior to the kick-off meeting, the Commission Project Manager will provide an agenda to all potential meeting participants.

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The administrative portion of the meeting shall include, but not be limited to, the following:

- Discussion of the terms and conditions of the Agreement
- Discussion of Critical Project Review (Task 1.2)
- Discussion of subcontracts needed to carry out project (Task 1.7)

The technical portion of the meeting shall include, but not be limited to, the following:

- The Commission Project Manager's expectations for accomplishing tasks described in the Scope of Work
- An updated Schedule of Products
- Discussion of Progress Reports (Task 1.4)
- Discussion of Technical Products (Product Guidelines located in Section 5 of the Terms and Conditions)
- Discussion of the Final Report (Task 1.5)

The Commission Project Manager shall designate the date and location of this meeting.

Recipient Products:

- Updated Schedule of Products
- Updated List of Permits

Commission Project Manager Product:

- Kick-Off Meeting Agenda

Task 1.2 Critical Project Review (CPR) Meetings

The goal of this task is to determine if the project should continue to receive Energy Commission funding to complete this Agreement and to identify any needed modifications to the tasks, products, schedule or budget.

CPRs provide the opportunity for frank discussions between the Energy Commission and the Recipient. The Commission Project Manager may schedule CPRs as necessary, and CPR costs will be borne by the Recipient.

Participants include the Commission Project Manager and the Recipient and may include the Commission Grants Officer, staff from the Efficiency and Renewable Energy Division, other Energy Commission staff and Management as well as other individuals selected by the Commission Project Manager to provide support to the Energy Commission.

The Commission Project Manager shall:

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- Determine the location, date, and time of each CPR meeting with the Recipient. These meetings generally take place at the Energy Commission, but they may take place at another location.
- Send the Recipient the agenda and a list of expected participants in advance of each CPR. If applicable, the agenda shall include a discussion on permits.
- Conduct and make a record of each CPR meeting. One of the outcomes of this meeting will be a schedule for providing the written determination described below.
- Determine whether to continue the project, and if continuing, whether or not modifications are needed to the tasks, schedule, products, and/or budget for the remainder of the Agreement. Modifications to the Agreement may require a formal amendment (please see section 8 of the Terms and Conditions). If the Commission Project Manager concludes that satisfactory progress is not being made, this conclusion will be referred to the Lead Commissioner for Renewables for his or her concurrence.
- Provide the Recipient with a written determination in accordance with the schedule. The written response may include a requirement for the Recipient to revise one or more product(s) that were included in the CPR.

The Recipient shall:

- Prepare a CPR Report for each CPR that discusses the progress of the Agreement toward achieving its goals and objectives. This report shall include recommendations and conclusions regarding continued work of the projects. This report shall be submitted along with any other products identified in this scope of work. The Recipient shall submit these documents to the Commission Project Manager and any other designated reviewers at least 15 working days in advance of each CPR meeting.
- Present the required information at each CPR meeting and participate in a discussion about the Agreement.

Commission Project Manager Products:

- Agenda and a list of expected participants
- Schedule for written determination
- Written determination

Recipient Product:

- CPR Report(s)

Task 1.3 Final Meeting

The goal of this task is to closeout this Agreement.

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The Recipient shall:

- Meet with Energy Commission staff to present the findings, conclusions, and recommendations. The final meeting must be completed during the closeout of this Agreement.

This meeting will be attended by, at a minimum, the Recipient, the Commission Grants Office Officer, and the Commission Project Manager. The technical and administrative aspects of Agreement closeout will be discussed at the meeting, which may be two separate meetings at the discretion of the Commission Project Manager.

The technical portion of the meeting shall present an assessment of the degree to which project and task goals and objectives were achieved, findings, conclusions, recommended next steps (if any) for the Agreement, and recommendations for improvements. The Commission Project Manager will determine the appropriate meeting participants.

The administrative portion of the meeting shall be a discussion with the Commission Project Manager and the Grants Officer about the following Agreement closeout items:

- What to do with any equipment purchased with Energy Commission funds (Options)
- Energy Commission's request for specific "generated" data (not already provided in Agreement products)
- "Surviving" Agreement provisions
- Final invoicing and release of retention
- Prepare a schedule for completing the closeout activities for this Agreement.

Products:

- Written documentation of meeting agreements
- Schedule for completing closeout activities

Task 1.4 Monthly Progress Reports

The goal of this task is to periodically verify that satisfactory and continued progress is made towards achieving the objectives of this Agreement on time and within budget.

The objectives of this task are to summarize activities performed during the reporting period, to identify activities planned for the next reporting period, to identify issues that may affect performance and expenditures, and to form the basis for determining whether invoices are consistent with work performed.

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The Recipient shall:

- Prepare a Monthly Progress Report which summarizes all Agreement activities conducted by the Recipient for the reporting period, including an assessment of the ability to complete the Agreement within the current budget and any anticipated cost overruns. Each progress report is due to the Commission Project Manager within 10 days of the end of the reporting period. The recommended specifications for each progress report are contained in Section 6 of the Terms and Conditions of this Agreement.

- In the first Monthly Progress Report and first invoice, document and verify match expenditures and provide a synopsis of project progress, if match funds have been expended or if work funded with match share has occurred after the notice of proposed award but before execution of the grant agreement. If no match funds have been expended or if no work funded with match share has occurred before execution, then state this in the report. All pre-execution match expenditures must conform to the requirements in the Terms and Conditions of this Agreement.

Product:

- Monthly Progress Reports

Task 1.5 Final Report

The goal of the Final Report is to assess the project's success in achieving its goals and objectives, as described in the recipient's Scope of Work, and providing energy-related and other benefits to California.

The objectives of the Final Report are to clearly and completely describe the project's purpose, approach, activities performed, and results; to present a public assessment of the success of the project as measured by the degree to which goals and objectives were achieved; to make insightful observations based on results obtained; to draw conclusions; and to make recommendations for further projects and improvements to the project management processes.

The Final Report shall be a public document.

The Recipient shall:

- Prepare an Outline of the Final Report.
- Prepare a Final Report following the approved outline and the latest version of the Final Report guidelines which will be provided by the Commission Project Manager. The Commission Project Manager shall provide written comments on the Draft Final Report within fifteen (15)

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- Submit one bound copy of the Final Report with the final invoice.

Products:

- Draft Outline of the Final Report
- Final Outline of the Final Report
- Draft Final Report
- Final Report

Task 1.6 Identify and Obtain Required Permits

The goal of this task is to obtain all permits required for work completed under this Agreement in advance of the date they are needed to keep the Agreement schedule on track.

Permit costs and the expenses associated with obtaining permits are not reimbursable under this Agreement. Although the Energy Commission budget for this task will be zero dollars, the Recipient shall budget match funds for any expected expenditures associated with obtaining permits. Permits must be identified in writing and obtained before the Recipient can make any expenditure for which a permit is required.

The Recipient shall:

- Prepare a letter documenting the permits required to conduct this Agreement and submit it to the Commission Project Manager at least 2 working days prior to the kick-off meeting. If there are no permits required at the start of this Agreement, then state such in the letter. If it is known at the beginning of the Agreement that permits will be required during the course of the Agreement, provide in the letter:
 - A list of the permits that identifies the:
 - Type of permit
 - Name, address and telephone number of the permitting jurisdictions or lead agencies
 - The schedule the Recipient will follow in applying for and obtaining these permits.
- Discuss the list of permits and the schedule for obtaining them at the kick-off meeting and develop a timetable for submitting the updated list, schedule and the copies of the permits. The implications to the Agreement if the permits are not obtained in a timely fashion or are denied will also be discussed. If applicable, permits will be included as a line item in the Progress Reports and will be a topic at CPR meetings.
- If during the course of the Agreement additional permits become necessary, provide the appropriate information on each permit and an updated schedule to the Commission Project Manager.

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- As permits are obtained, send a copy of each approved permit to the Commission Project Manager.
- If during the course of the Agreement permits are not obtained on time or are denied, notify the Commission Project Manager within 5 working days. Either of these events may trigger an additional CPR.

Products:

- Letter documenting the permits or stating that no permits are required
- A copy of each approved permit (if applicable)
- Updated list of permits as they change during the term of the Agreement (if applicable)
- Updated schedule for acquiring permits as changes occur during the term of the Agreement (if applicable)

Task 1.7 Obtain and Execute Subcontracts

The Recipient shall:

- Manage and coordinate subcontractor activities.
- Submit a draft of each subcontract required to conduct the work under this Agreement to the Commission Agreement Manager for review.
- Submit a final copy of the executed subcontract.
- If Recipient decides to add new subcontractors, it shall notify the Commission Agreement Manager.

Products:

- Draft subcontracts
- Final subcontracts

TECHNICAL TASKS

TASK 2: PROJECT INITIATION & PREPARATION OF DRAFT CONSERVATION AND OPEN SPACE ELEMENT

The goal of this task is to initiate and prepare the Draft Conservation and Open Space element, prepare an environmental report/strategy, develop a public outreach program for affected communities.

The Recipient shall:

- Prepare an Inventory Baseline Environmental Report and Strategy by researching existing documentation, IID's HCP document, and limited field reconnaissance.

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- Develop a County-wide public outreach program to gain input from the communities which may be affected by the updated Element.

- oversee the subcontractor work which shall include the following:

Task 2.1 - Inventory Baseline Environmental Information/Create a Strategy for Developing a Plan for Eligible Renewable Energy Resource Development: The County of Imperial (County) staff in association with the Consulting Team will inventory through research of existing documentation, IID's HCP document and limited field reconnaissance, the baseline environmental information associated with creation of an inventory of baseline information on sensitive/rare/endangered plants and wildlife areas, unusual plant assemblages, cultural/archaeological areas, mining resources, agricultural lands, FEMA/flood zones, landslide and erosion activity. Other related areas will be researched on various resources, e.g. Biological Resources, Cultural Resources, Paleontological Resources, Public Safety, Agriculture, Visual Resources, Water Quality, Noise and Air Quality. The sources for the existing data collection will include previous studies completed for the Salton Sea Authority, the General Plan Program Environmental Impact Report (EIR), Salton Sea Anomaly Master EIR, data collected by the Imperial Irrigation District, California Department of Fish and Wildlife, U. S. Fish and Wildlife Service, Regional Water Quality Control Board, the University of Redlands, the Renewable Energy Action Team, Desert Renewable Energy Conservation Plan, and any other source of reliable technical environmental data. As indicated previously, special attention will be focused on existing IID HCP program for the region and the Salton Sea area in particular.

Task 2.2 - Identify State and Federal Legislation and Policies Regarding Conservation and Open Space: The County staff and the selected consulting team will research the existing state and federal legislation and policies that may be applicable for implementing revised goals, objectives and implementation programs/policies not currently identified in the Conservation and Open Space Element. Special attention will be focused on the existing and future exposed playa surrounding the Salton Sea. This analysis will include coordination with the US Fish & Wildlife Service, California Department of Fish and Wildlife, environmental groups, renewable energy developers or other non-renewable developers, Imperial Irrigation District, local tribes, military and agencies operating in the region. A policy memorandum will be prepared that will identify and itemize applicable federal and state laws which could affect General Plan policies and are relevant to updating this Element.

Task 2.3 – Identify, Develop and Implement a Public Outreach Program: The County, in association with their consulting team, will develop a County-wide public

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outreach program to gain input from the communities which may be affected by the updated 1993 Conservation and Open Space Element. This public outreach program shall include a Technical Advisory Group made up of key stakeholders in the various issue areas associated with updating the Element. The program will also include a series of two (2) workshops to be held in two different locations in the County.

Products:

Task 2.1 - Inventory Baseline Environmental Information/Strategy for Developing a Plan for Eligible Renewable Energy Resource Development: The Recipient shall submit a Baseline Environmental Report and a strategy to develop a strengths, weaknesses, and opportunities analysis based on the existing IID HCP that can be utilized as Technical Appendices for the required environmental documentation and impact analysis (5 copies).

Task 2.2 - Identify Federal and State Legislation and Policies Regarding the Updating of the Conservation and Open Space Element: The Recipient shall submit a White Paper Report that includes a discussion of those laws and regulations that are relevant to and correlate to the Element update (5 copies).

Task 2.3 - Develop and Implement a Public Outreach Program: The Recipient shall submit a detailed Public Outreach Program identifying scope and schedule for implementation.

TASK 3: DRAFT ELEMENT AND CEQA DOCUMENT FOR PUBLIC REVIEW

The goal of this task is to release the CEQA draft document to inform the public and affected agencies of the County's proposed development or revision of goals, objectives and programs/policies to conserve the natural environment of the unincorporated areas of Imperial County.

The Recipient shall:

- circulate the CEQA Draft Environmental Document.
- oversee the subcontractor work which shall include the following:

Task 3.1 - Prepare Draft Revised 1993 Conservation and Open Space Element: The County in association with their consulting team will prepare a revised Conservation and Open Space Element based on the issues and options identified under Tasks 2.1 to 2.3.. Key issues will also include eliminating potential conflicts between the conservation of natural resources identified in the updated Element and the Land Use, Agricultural, Water, and the Seismic/Public Safety Elements. Also, special attention will be paid to issues associated with potential conflicts with the existing or future NCCP and HCP plans/programs and consistency with the Desert Renewable Energy Conservation Plan (DRECP).

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- **Task 3.2 - Prepare Draft Administrative CEQA Document:** The consulting team, in association with the County of Imperial staff, will prepare the draft Initial Study and applicable mitigation measures for review by affected agencies and County Departments. The CEQA document will be prepared in accordance with the State CEQA Guidelines and applicable case law.
- **Task 3.3 – Prepare Draft CEQA Document for Public Review:** The County shall utilize those environmental studies and mitigation measures that are being prepared within the Programmatic Environmental Impact Report for the Phase I CEC Grant program.

Products:

- **Task 3.1 - Prepare Draft Revised Conservation and Open Space Element:** The Recipient shall submit the updated Element as well as other minor updates to any other Elements of the County's General Plan.
- **Task 3.2 – Prepare Draft Administrative CEQA Document:** The Recipient shall submit the draft administrative CEQA document for internal review.
- **Task 3.3 – Prepare Public Review Draft CEQA Document:** The Recipient shall prepare the draft CEQA document for circulation for the required public review period.

TASK 4: FINAL CEQA DOCUMENT

The goal of this task is to prepare a final CEQA document for the revised 1993 Conservation and Open Space Element of the General Plan.

The Recipient shall:

Oversee the subcontractor's work which includes the following:

- Prepare response to each comment letter received during the CEQA review period.
- Incorporate comments into the final CEQA document.

Products:

- **Prepare Required CEQA Environmental Documents:**
- The Recipient shall submit a Draft and Final CEQA document addressing the revised 1993 Conservation and Open Space Element and review of updates to other Elements of the General Plan.

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TASK 5 PREPARE PLAN TO PRESENT TO LOCAL GOVERNING BODIES FOR POTENTIAL ADOPTION

The goal of this task is to present to the County Planning Commission and County Board of Supervisors for consideration and potential adoption the proposed revised 1993 Conservation and Open Space Element of the General Plan and certification of the CEQA document.

The Recipient shall:

- Prepare project reports for the Planning Commission and Board of Supervisors Hearings.
- Oversee the subcontractor work which includes the following:
Attend up to two meetings at the County of Imperial and provide the predetermined copies of all white papers and reports.

Products:

- The recipient shall present the plan to the County Planning Commission and Board of Supervisors for consideration and potential adoption.
- The consulting team will attend up to two meetings at the County of Imperial and provide the predetermined copies of all white papers and reports.

GRANT REQUEST FORM (GRF)

CEC-270 (Revised 02/13)

CALIFORNIA ENERGY COMMISSION

New Agreement REN-13-001 (To be completed by CGL Office)

Division	Agreement Manager:	MS-	Phone
400 Efficiency Renewable Energy Division	Pablo S. Gutierrez	45	916-654-4663

Recipient's Legal Name	Federal ID Number
County of Imperial	95-9600093

Title of Project
Update to the County of Imperial General Plan Conservation/Open Space Element and CEQA Preparation

Term and Amount	Start Date	End Date	Amount
	6 / 18 / 2014	3 / 31 / 2016	\$ 400,000

Business Meeting Information
 ARFVTP agreements under \$75K delegated to Executive Director.

Proposed Business Meeting Date	6 / 18 / 2014	<input type="checkbox"/> Consent	<input checked="" type="checkbox"/> Discussion
Business Meeting Presenter	Pablo S. Gutierrez	Time Needed:	5 minutes

Please select one list serve. Local Government

Agenda Item Subject and Description

Possible approval of Agreement REN-13-001 with the County of Imperial for a \$400,000 grant to update and amend the 1993 Conservation and Open Space Element of their General Plan and prepare related CEQA documentation. This project will include addressing future impacts to conservation efforts and open space resources from potential eligible renewable energy resource development Contact: Pablo Gutierrez (5 minutes)

California Environmental Quality Act (CEQA) Compliance

1. Is Agreement considered a "Project" under CEQA?
 Yes (skip to question 2) No (complete the following (PRC 21065 and 14 CCR 15378)):
 Explain why Agreement is not considered a "Project":
 Agreement will not cause direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment because .
2. If Agreement is considered a "Project" under CEQA:
 a) Agreement **IS** exempt. (Attach draft NOE)
 Statutory Exemption. List PRC and/or CCR CCR Title 14, Division 6, Chapter 3, Section 15262 section number:
 Categorical Exemption. List CCR CCR Title 14, Division 6, Chapter 3, Section 15306 section number:
 Common Sense Exemption. 14 CCR 15061 (b) (3)
 Explain reason why Agreement is exempt under the above section:
 This project falls under the CEQA Guidelines section 15262 feasibility and planning studies exemption because the work to be performed using the grant funds includes planning and feasibility studies for possible future actions which the County has not yet approved and may choose not to approve. In addition, the activities to be funded by the grant fall under the CEQA Guidelines section 15306 class 6 categorical exemption because the activities are basic data collection, research, and resource evaluation activities which do not result in a serious or major disturbance to an environmental resource.
- b) Agreement **IS NOT** exempt. (Consult with the legal office to determine next steps.)
 Check all that apply
- | | |
|---|---|
| <input type="checkbox"/> Initial Study | <input type="checkbox"/> Environmental Impact Report |
| <input type="checkbox"/> Negative Declaration | <input type="checkbox"/> Statement of Overriding Considerations |
| <input type="checkbox"/> Mitigated Negative Declaration | |

List all subcontractors (major and minor) and equipment vendors: (attach additional sheets as necessary)

Legal Company Name:	Budget
TBD	\$ 300,000
TBD	\$ 20,000
	\$ 0

List all key partners: (attach additional sheets as necessary)

Legal Company Name:
TBD

GRANT REQUEST FORM (GRF)

Budget Information			
Funding Source	Funding Year of Appropriation	Budget List No.	Amount
RRTF	2013	501.002	\$400,000
Funding Source			\$
R&D Program Area:	Select Program Area	TOTAL:	\$400,000
Explanation for "Other" selection			
Reimbursement Contract #:		Federal Agreement #:	

Recipient's Administrator/ Officer				Recipient's Project Manager			
Name:	Jim Minnick			Name:	Richard Cabanilla		
Address:	801 W. Main Street			Address:	801 W. Main Street		
City, State, Zip:	El Centro, CA 92243			City, State, Zip:	El Centro, CA 92243		
Phone:	760-482-4200	Fax:	- -	Phone:	760-482-4313	Fax:	- -
E-Mail:	jimminnick@co.imperial.ca.us			E-Mail:	richardcabanilla@co.imperial.ca.us		

Selection Process Used	
<input checked="" type="checkbox"/> Competitive Solicitation	Solicitation #: PON-13-505
<input type="checkbox"/> First Come First Served Solicitation	

The following items should be attached to this GRF	
1. Exhibit A, Scope of Work	<input checked="" type="checkbox"/> Attached
2. Exhibit B, Budget Detail	<input checked="" type="checkbox"/> Attached
3. CEC 105, Questionnaire for Identifying Conflicts	<input checked="" type="checkbox"/> Attached
4. Recipient Resolution	<input type="checkbox"/> N/A <input checked="" type="checkbox"/> Attached
5. CEQA Documentation	<input type="checkbox"/> N/A <input checked="" type="checkbox"/> Attached

 Agreement Manager

 Date

 Office Manager

 Date

 Deputy Director

 Date

RESOLUTION NO:

STATE OF CALIFORNIA

**STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION**

RESOLUTION - RE: COUNTY OF IMPERIAL

RESOLVED, that the State Energy Resources Conservation and Development Commission (Energy Commission) adopts the staff CEQA findings contained in the CEC 94 Contract Request Form or CEC 270 Grant Request Form (as applicable).

RESOLVED, that the Energy Commission approves Agreement REN-13-001 with **County of Imperial** for a \$400,000 grant to update and amend the 1993 Conservation and Open Space Element of their General Plan and prepare related CEQA documentation. This project will include addressing future impacts to conservation efforts and open space resources from potential eligible renewable energy resource development.

FURTHER BE IT RESOLVED, that the Executive Director shall 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 June 18, 2014.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

Harriet Kallemeyn,
Secretariat