RESOLUTION NO: 19-0715-1f

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: ASSOCIATION OF WOMEN IN WATER, ENERGY AND
ENVIRONMENT (AWWEE)

RESOLVED, that the State Energy Resources Conservation and Development
Commission (Energy Commission) finds that the following categorical exemptions
exempt the purchase order under CEQA: (1) 14 CCR 15322, Educational or Training
Programs Involving No Physical Changes, because the event consists of educational
presentations and tutorials which involve no physical alteration in the area affected; and
(2) 14 CCR 15323, Normal Operations of Facilities for Public Gatherings, because the
event consists of the normal operation of existing facilities for public gatherings at the
conference center for which the facilities were designed and there is a past history of
the facilities being used for the same or similar events.

RESOLVED, that the Energy Commission approves a $5,000 purchase order
with AWWEE to co-sponsor their 2019 annual conference, Resilience, Adaptation &
Innovation: Leading in a Changing Climate. This co-sponsorship offers staff
opportunities to promote Energy Commission programs and connect with policy and
decision makers from the private and public sectors, while joining discussions on
stakeholder activities and challenges in the climate change landscape.; and

RESOLVED, that the Energy Commission approves the use of the California
Energy Commission logo in co-sponsorship advertisements of the aforementioned 2019
member-only conference, Resilience, Adaptation & Innovation: Leading in a Changing
Climate;

FURTHER BE IT RESOLVED, that the Executive Director or his/her designee
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 July 15, 2019.

AYE:
NAY:
ABSENT:
ABSTAIN:

______________________________
Cody Goldthrite
Secretariat