Governing Board Resolution (Sample)
Bright Schools Program
California Energy Commission

Resolution No. _____________________________

Resolution of ____________________________________ SCHOOL BOARD

Whereas, the California Energy Commission has developed the Bright Schools Program to provide technical assistance in identifying energy efficiency improvements;

Whereas ________________________ authorizes ________________________ to apply for technical assistance from the California Energy Commission;

Whereas ________________________ recognizes that the California Energy Commission has limited funds for technical assistance and that primary consideration will be given to those that are committed to implementing the recommended projects identified through the Bright Schools Program;

Now, Therefore Be It Resolved, that ________________________ will seek ________________________ funding, if necessary, to implement the recommended feasible energy efficiency projects identified through the Bright Schools Program;

Be It Further Resolved, that ________________________ is hereby ________________________ authorized and empowered to execute in the name of ________________________ all necessary documents to implement and carry out the purposes of this resolution.

Passed, Approved, and Adopted this ____________________ day of ____________________ , ____________________.

MONTH   YEAR

Signatures of Governing Board Members

_________________________________________  __________________________________________

_________________________________________  __________________________________________

_________________________________________  __________________________________________

_________________________________________  __________________________________________

*A title (e.g., Superintendent, Business Manager) rather than a name simplifies transactions when there are personnel changes.