

Resolution No. _____

Sonoma County Administration Center
Santa Rosa, CA 95403

Date: _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA,
STATE OF CALIFORNIA, AUTHORIZING THE DIRECTOR OF GENERAL SERVICES
AFTER CONSULTATION WITH COUNTY COUNSEL AND THE SONOMA COUNTY
AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR TO FILE APPLICATIONS
ON BEHALF OF THE COUNTY FOR FUNDING OPPORTUNITIES RELATING TO
ENERGY EFFICIENCY, SUSTAINABILITY, RENEWABLE ENERGY, AND CLIMATE
PROTECTION PROJECTS AND PROGRAMS

WHEREAS, the federal government has initiated stimulus programs under the American Recovery and Reinvestment Act of 2009 (“ARRA”) which include programs for funding projects for energy efficiency, sustainability, renewable energy, and climate protection, that would benefit the County; and

WHEREAS, this Board wishes to facilitate application for funding under such programs, including applications for funding through Energy Efficiency Conservation Block Grants, Clean Renewable Energy Bonds, and other programs as they become available; and

WHEREAS, in order to complete applications and meet federal and state deadlines for applications, it may be infeasible to obtain authority from this Board prior to filing applications for funding opportunities that would benefit the County:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Sonoma that the Director of General Services, after consultation with County Counsel and the Sonoma County Auditor-Controller-Treasurer-Tax Collector, is authorized and directed to file applications on behalf of the County for funding opportunities offered by the federal and state government, and other funding programs, relating to energy efficiency, sustainability, renewable energy, and climate protection projects and programs;

BE IT FURTHER RESOLVED that authorization would be limited to such actions that do not bind the County fiscally nor obligate the County to create new programs that have a need for new or expanded County resources;

BE IT FURTHER RESOLVED, before any final action accepting an award or extending a commitment on behalf of the County, the Director of General Services is directed to present information to this Board for approval; and

BE IT FURTHER RESOLVED, this Board hereby authorizes and ratifies the action of filing an application with the Internal Revenue Service on behalf of the County of Sonoma for authorization of the issuance of Clean Renewable Energy Bonds for the proposed Los Guilicos 600 kilowatt photovoltaic project, and the proposed Sonoma Valley Substation 12 kilowatt photovoltaic project.

SUPERVISORS:

BROWN _____ KERNS _____ ZANE _____ CARRILLO _____ KELLEY _____

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

SO ORDERED.