

RESOLUTION NO. 09-120

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, CALIFORNIA, AUTHORIZING AND APPROVING THE APPLICATION FOR A LOAN WITH THE CALIFORNIA ENERGY COMMISSION RELATING TO ENERGY SAVINGS UPGRADES

WHEREAS, the City of Lancaster, California (the "City") is a municipal corporation duly organized and existing under the Constitution and the laws of the State of California;

WHEREAS, the California Energy Commission provides loans to schools, hospitals, local governments, special districts, and public care institutions to finance energy efficiency improvements;

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF LANCASTER HEREBY:

Section 1. The City Council approves the filing of an application for an energy efficiency loan from the California Energy Commission to implement energy efficiency measures; and

Section 2. That in compliance with the California Environmental Quality Act (CEQA), the City of Lancaster finds that the activity funded by the loan is a project that is exempt under Section 15301 because the project involves the routine maintenance and repair of existing structures to improve the energy efficiency of these facilities; and

Section 3. That if recommended for funding by the California Energy Commission, the City of Lancaster authorizes Johnson Controls, Inc. to accept a loan up to \$872,749 and that the amount of the loan will be paid in full, plus interest (3%), under the terms and conditions of the Loan Agreement, Promissory Note and Tax Certificate of the California Energy Commission; and

Section 4. The City Council appoints the City Manager, or his designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of the aforementioned project.

RESOLUTION NO. 09-121

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, CALIFORNIA, AUTHORIZING AND APPROVING THE APPLICATION FOR A LOAN WITH THE CALIFORNIA ENERGY COMMISSION RELATING TO ENERGY SAVINGS UPGRADES

WHEREAS, the City of Lancaster, California (the "City") is a municipal corporation duly organized and existing under the Constitution and the laws of the State of California;

WHEREAS, the California Energy Commission provides loans to schools, hospitals, local governments, special districts, and public care institutions to finance energy efficiency improvements;

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF LANCASTER HEREBY:

Section 1. The City Council approves the filing of an application for an energy efficiency loan from the California Energy Commission to implement energy efficiency measures; and

Section 2. That in compliance with the California Environmental Quality Act (CEQA), the City of Lancaster finds that the activity funded by the loan is a project that is exempt under Section 15301 because the project involves the routine maintenance and repair of existing structures to improve the energy efficiency of these facilities; and

Section 3. That if recommended for funding by the California Energy Commission, the City of Lancaster authorizes Johnson Controls, Inc. to accept a loan up to \$2,404,909 and that the amount of the loan will be paid in full, plus interest (1%), under the terms and conditions of the Loan Agreement, Promissory Note and Tax Certificate of the California Energy Commission; and

Section 4. The City Council appoints the City Manager, or his designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of the aforementioned project.