

**California Schools Healthy Air, Plumbing, and Efficiency Program  
Governing Body Resolution**

**RESOLUTION NO.** \_\_\_\_\_

**Resolution of**

Health Sciences High and Middle College

*Name of Local Educational Agency*

**WHEREAS**, the California Energy Commission's California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program provides grants to local educational agencies (LEA), that includes school districts, charter schools, and regional occupational programs, to fund the assessment, maintenance, and repair of ventilation systems, installation of carbon dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances;

**NOW THEREFORE, BE IT RESOLVED**, that \_\_\_\_\_

*Governing Body*

authorizes \_\_\_\_\_ to apply for a

*LEA Name*

grant from the California Energy Commission to implement a CalSHAPE Program project.

**BE IT ALSO RESOLVED**, that in compliance with the California Environmental Quality Act (CEQA), \_\_\_\_\_ finds that the activity funded by

*Governing Body*

the grant is (Please select one)

not a project because \_\_\_\_\_

OR

a project that is exempt under 14 CCR §15301 because  
Project involves assessment and repair of existing HVAC equipment and does not alter  
existing use.

OR

a project and \_\_\_\_\_ document was prepared.

**BE IT ALSO RESOLVED**, that if recommended for funding by the California Energy Commission, the \_\_\_\_\_ authorizes \_\_\_\_\_

*Governing Body*

*LEA Name*

to accept a grant up to \$155,880.00 and accept all grant agreement

*Grant Amount Requested*

terms and conditions.

**BE IT FURTHER RESOLVED**, that \_\_\_\_\_,  
*Name of Designated LEA Official or Staff*  
 \_\_\_\_\_, and \_\_\_\_\_,  
*Name of Designated LEA Official or Staff Name of Designated LEA Official or Staff*  
 are hereby authorized and empowered to execute in the name of  
 Health Sciences High and Middle College \_\_\_\_\_ all necessary documents to implement and  
*LEA Name*

carry out the purpose of this resolution, and to undertake all actions necessary to  
 undertake and complete the energy efficiency projects.

Passed, Approved and Adopted this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.  
*Month Year*

Governing Body Representatives:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____