

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

RESOLUTION NO. _____

**Resolution of
TEACH Prep Elementary**

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 finance ventilation upgrades, plumbing fixture replacements and energy efficiency improvements;

NOW THEREFORE, BE IT RESOLVED, that TEACH, Inc. Governing Board _____
Governing Body

Authorizes TEACH Prep Elementary _____ to apply for a
LEA Name

Ventilation 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), TEACH Public Schools Governing Board _____ finds that the activity funded by
Governing Body

the grant is a project that is exempt under **Statutory Exemptions. State code number: 15301, Existing conditions.**

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the TEACH, Inc. Governing Board

_____ authorizes TEACH Prep Elementary
Governing Body *LEA Name*

to accept a grant up to \$ 30,077.06 and accept all grant agreement
Grant Amount Requested

terms and conditions.

BE IT FURTHER RESOLVED, that Matt Brown _____,
Name of Designated LEA Official or Staff

Raul Carranza, *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

TEACH Prep Elementary 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 16th _____ day of February _____, 2022 _____.
Month *Year*

Governing Body Representatives:
