

**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 Academy 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 Inc. 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 \$ 27,768.00 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*

And 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 16 \_\_\_\_ day of February \_\_\_\_\_, 2022 \_\_\_\_.  
*Month* *Year*

Governing Body Representatives:

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