

RESOLUTION 10-01

**CITY OF MILLBRAE, COUNTY OF SAN MATEO
STATE OF CALIFORNIA**

**APPROVING AND AUTHORIZING ACCEPTANCE OF THE ENERGY EFFICIENCY
AND CONSERVATION BLOCK GRANT FOR \$112,630 AND STREETLIGHT LED
PROJECT**

WHEREAS, the City of Millbrae recognizes that it is in the interest of the regional, state, and national economy to stimulate the economy; create and retain jobs; reduce fossil fuel emissions; and reduce total energy usage and improve energy efficiency within our jurisdiction; and

WHEREAS, Energy Efficiency and Conservation Block Grant (EECBG) funds are available through the California Energy Commission's EECBG Program for grants to eligible local governments for cost-effective energy efficiency projects; and

WHEREAS, the City of Millbrae is eligible for EECBG funding under the California Energy Commission's EECBG Program; and

WHEREAS, the City of Millbrae is proposing to implement the energy efficiency project described in Exhibit A and to seek EECBG funds from the California Energy Commission to support these projects; and

WHEREAS, the City of Millbrae has met the California Environmental Quality Act (CEQA) requirements for the energy efficiency project described in Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED, that the Millbrae City Council hereby finds that the energy efficiency project described in Exhibit A is a "project" under CEQA that is categorically exempt under the California Code of Regulations Title 14, Article 19, section 15301 because it constitutes a minor alteration to existing public facilities and infrastructure and, in addition, there is no evidence in light of the entire record of this project that the project may have a significant effect on the environment; and

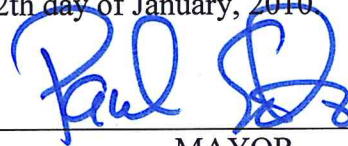
BE IT FURTHER RESOLVED that the City Council authorizes the submittal of the application to the California Energy Commission's EECBG Program for funds to execute the proposed project described in Exhibit A; and

BE IT FURTHER RESOLVED, if the California Energy Commission approves the project for EECBG funding, the City Council authorizes the acceptance of a grant award up to the amount of this application estimated at \$112,630, and, that the Public Works Director acting

for the City of Millbrae is hereby authorized and empowered to execute in the name of City of Millbrae, all necessary agreements, amendments, certifications and such other documents required to receive the funding and to implement and carry out the purposes specified in the application; and

BE IT FURTHER RESOLVED, that amendment of the FY 09-10 Transportation Budget is hereby authorized for this project and that the Finance Director is authorized to set up the appropriate FY 09-10 Transportation Fund revenue and expenditure budgets to support this project up to \$144,000.

REGULARLY PASSED and adopted this 12th day of January, 2010



MAYOR

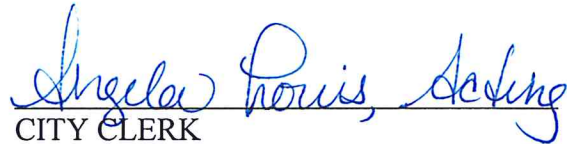
ATTEST:



CITY CLERK

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 12th day of January, by the following vote:

AYES:	COUNCILMEMBERS:	Seto, Quigg, Colapietro, Papan, and Holober
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	None


CITY CLERK