

**RESOLUTION 04-18**

**RESOLUTION AUTHORIZING THE GENERAL MANAGER, MARTHA SLACK, TO FILE AN ECAA LOAN APPLICATION FOR ENERGY COMMISSION FINANCING INTEREST RATE 1%.**

**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 Board of Directors authorizes Rio Alto Water District to apply for energy efficiency loan from the California Energy Commission to implement energy efficiency measures.

**BE IT ALSO RESOLVED**, that in compliance with the California Environmental Quality Act (CEQA) the Board of Directors finds that the activity funded by the loan is a project and a CEQA document will be prepared.

**BE IT ALSO RESOLVED**, that if recommended for funding by the California Energy Commission, the Board of Directors authorizes the General Manager, Martha Slack, to accept a loan up to \$1,590,800.

**BE IT ALSO RESOLVED**, that the amount of the loan will be paid in full plus interest, under the terms and conditions of the Loan Agreement, Promissory Note and Tax Certificate of the California Energy Commission.

**BE IT FURTHER RESOLVED**, that Martha Slack is hereby authorized and empowered to execute in the name of Rio Alto Water District all necessary documents to implement and carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the energy efficiency projects.

**PASSED AND ADOPTED**, at this regularly scheduled meeting of the Board of Directors of the Rio Alto Water District held on June 20, 2018, by the following vote:

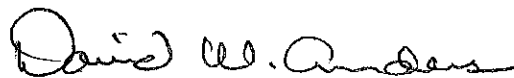
AYES: 4

NOES: 0


ABSTAINING: 0

ABSENT: 1 (Wilkinson)

Signed and approved after its passage this 20<sup>th</sup> day of June, 2018.



Dave Anders, President, Board of Directors

Attested:   
Terri Taggart, Secretary