

**CENTRAL UNION SCHOOL DISTRICT
RESOLUTION #P-08-08-2022**

**BEFORE THE BOARD OF TRUSTEES
OF THE CENTRAL UNION SCHOOL DISTRICT
KINGS COUNTY, CALIFORNIA**

IN THE MATTER OF

**California Schools Healthy Air, Plumbing, and Efficiency Program
Plumbing Program**

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 the Central Union Board of Trustees authorizes the Central Union Elementary School District administration to apply for a Ventilation grant from the California Energy Commission to implement a CalSHAPE Program project.



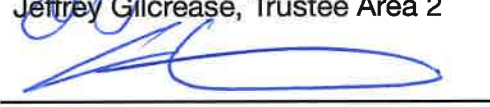
BE IT ALSO RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), that the Central Union Board of Trustees finds that the activity funded by the grant is a project that is exempt under Statutory Exemptions. State code number: 15301, Existing conditions.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the Central Union Board of Trustees authorizes the Central Union Elementary School District administration to accept a grant up to \$ 513,195.10 and accept all grant agreement terms and conditions.

BE IT FURTHER RESOLVED, that Thomas Addington, District Superintendent, and Teresa Santamaria, Chief Business Official, are hereby authorized and empowered to execute in the name of the Central Union Elementary School 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.

The foregoing Resolution was adopted at a regular meeting of the Board of Trustees of the Central Union Elementary School District on this 8th day of August, 2022, by the following vote:

	AYE	NO	ABSTAIN	ABSENT
 Dale Davidson, Trustee Area 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jeffrey Gilcrease, Trustee Area 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Steven Salefske, Trustee Area 3	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Vacant, Trustee Area 4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Ceil Howe, III, Trustee Area 5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

I, **Dale Davidson**, Clerk of the Board of Trustees of the Central Union School District, do hereby certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Trustees at its meeting held on August 8, 2022.



Dale Davidson, Clerk
Board of Trustees
Central Union School District
Kings County, California