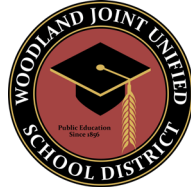


WOODLAND JOINT UNIFIED SCHOOL DISTRICT



**RESOLUTION 14-23
CALIFORNIA SCHOOLS HEALTHY AIR, PLUMBING, AND EFFICIENCY
PROGRAM GOVERNING BODY RESOLUTION
RESOLUTION OF THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT**

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 fund the assessment, maintenance, and repair of ventilation systems, installation of carbon dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances;

NOW THEREFORE, BE IT RESOLVED, that CalSHAPE authorizes the Woodland Joint Unified School District to apply for a 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), CalSHAPE finds that the activity funded by the grant is (Please select one)

- Not a project because the activity is limited to maintenance of an existing HVAC system.

OR

- A project that is exempt under _____ because _____.

OR

- A project and _____ document was prepared.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the CalSHAPE authorizes WJUSD to accept a grant up to **\$718,440.00** and accept all the grant agreement terms and condition.

BE IT FURTHER RESOLVED, that

I, Jake Whitaker, President of the Woodland Joint Unified School District Board of Education,

I, Rogelio Villagrana, Vice President of the Woodland Joint Unified School District Board of Education, and

I, Deborah Bautista-Zavala, Clerk of the Woodland Joint Unified School District Board of Education, are hereby authorized and empowered to execute in the name of Woodland Joint Unified 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.

Passed, Approved, and Adopted this 27th day of October, 2022.

Governing Board President

Attest:

Board Clerk