

**California Schools Healthy Air, Plumbing, and Efficiency Program
Governing Body Resolution**

RESOLUTION NO. 2022/23-48

Resolution of

Santa Rosa City Schools

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 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 Board of Trustees

authorizes Santa Rosa City Schools *Governing Body* to apply for a *LEA Name*

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), Board of Trustees *Governing Body* finds that the activity funded by

the grant is (Please select one)

not a project because it will not cause a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment.

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 Board of Trustees *Governing Body* authorizes Santa Rosa City Schools *LEA Name* to accept a grant up to \$ 54,566.00 *Grant Amount Requested* and accept all grant agreement terms and conditions.

