

**RESOLUTION NO. 223-45**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCATA AUTHORIZING APPROVAL TO APPLY FOR THE CALIFORNIA ENERGY COMMISSION'S 1% INTEREST LOAN**

**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 Arcata City Council authorizes City of Arcata to apply for an energy efficiency loan from the California Energy Commission to implement energy efficiency measures.

**BE IT ALSO RESOLVED**, that Resolution 225-25 a Resolution of the City of Arcata authorizing approval to apply for the California Energy Commission's 1% interest loan, is hereby rescinded

**BE IT ALSO RESOLVED**, that in compliance with the California Environmental Quality Act (CEQA), Arcata City Council finds that the activity funded by the loan is a project that is exempt under Section 15301 (a) Categorical Exemption for Existing Facilities because the project consists of work to be done entirely on existing facilities and a Notice of Exemption document will be prepared.

**BE IT ALSO RESOLVED**, that if recommended for funding by the California Energy Commission, the Arcata City Council authorizes the City of Arcata to accept a loan up to \$576,356.00

**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 the City Manager or designee is hereby authorized and empowered to execute in the name of the City of Arcata 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.

**DATED:**

**ATTEST:**

**APPROVED:**

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City Clerk, City of Arcata

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Mayor, City of Arcata

**CLERK'S CERTIFICATE**

I hereby certify that the foregoing is a true and correct copy of Resolution No. 223-45 passed and adopted at a regular meeting of the City Council of the City of Arcata, County of Humboldt, California, held on the \_\_\_\_\_, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

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City Clerk, City of Arcata