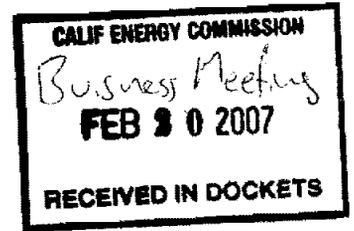


RESOLUTION NO: 07-0214-1. d



STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

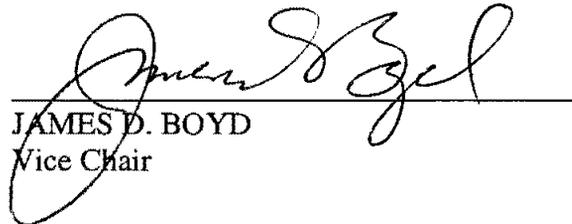
RESOLUTION - RE: CALIFORNIA COMMUNITY COLLEGE CHANCELLOR'S OFFICE

**RESOLVED**, that the State Energy Resources Conservation and Development Commission (Energy Commission) approves Amendment 1 to Contract 400-03-009 with **California Community College Chancellor's Office** for a one-year no-cost time extension to expand the *California Community Colleges Interval Metering* project to additional campuses.

**FURTHER BE IT RESOLVED**, that this document authorizes the Executive Director to execute the same on behalf of the Energy Commission.

Dated: **February 14, 2007**

STATE ENERGY RESOURCES  
CONSERVATION AND  
DEVELOPMENT COMMISSION

  
\_\_\_\_\_  
JAMES D. BOYD  
Vice Chair

STATE OF CALIFORNIA  
STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION – RE: Energy Efficiency Loan for \$92,000 to  
Latrobe School District

**WHEREAS**, pursuant to the Energy Conservation Act of 1979, Public Resources Code Sections 25412 *et. seq.*, the State Energy Resources Conservation and Development Commission (the “Energy Commission”) is authorized to provide a loan to Latrobe School District (the “Borrower”) to finance energy efficiency projects (the “Projects”); and

**WHEREAS**, the California Infrastructure and Economic Development Bank (the “Bank”) is authorized to finance energy efficiency loan programs administered by the Energy Commission, which includes the issuance of the Bank’s bonds to finance the Energy Commission’s energy efficiency financing program; and

**WHEREAS**, the Bank is authorized to issue Energy Efficiency Revenue Bonds (the Bond Fund); and

**WHEREAS**, in order to be eligible for funding, an energy efficiency project must be technically and economically feasible and have a simple payback of 9.8 years or less; and

**WHEREAS**, the Energy Commission staff has recommended after a technical review of the loan application, that the Projects are worthy of receiving financial assistance; and

**THEREFORE, BE IT RESOLVED**, the Energy Commission approves the recommendation of Energy Commission staff for a \$92,000 loan from the Energy Conservation Assistance Account and/or the Bond Fund.

**BE IT FURTHER RESOLVED**, that upon execution of all required documents, the Energy Commission hereby declares its intent to reimburse the Borrower from the Energy Conservation Assistance Account and/or the Bond Fund for approved Project expenditures delineated in the loan agreement that may occur on or after the date of this resolution.

February 14, 2007

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

  
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James D. Boyd, Vice Chair