

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

RESOLUTION NO. _____

Resolution of

Albany Unified School District

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, fund the upgrade, replacement and repair of ventilation systems;

NOW THEREFORE, BE IT RESOLVED, that _____ the Board of Education

Governing Body

authorizes _____ Albany Unified School District _____ 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), _____ the Board of Education _____ finds that the activity funded by

Governing Body

the grant is (Please select one)

not a project because _____

OR

a project that is exempt under _____ clause 15061 (b) (3) _____ because project in question does not have a significant impact on the environment and as such is not subject to CEQA

OR

a project and _____ document was prepared.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the _____ the Board of Education _____ authorizes _____ Albany Unified School District _____

Governing Body

LEA Name

to accept a grant up to \$ _____ and accept all grant agreement

Grant Amount Requested

terms and conditions.

