

RESOLUTION NO. 04-12-2022A

**RESOLUTION OF THE BOARD OF THE MALAGA COUNTY WATER DISTRICT
AUTHORIZING SITELOGIQ AND GENERAL MANAGER TO COMPLETE AND
SUBMIT ALL NECESSARY DOCUMENTS AND APPLICATION FOR THE CEC
ECAA LOAN PROGRAM AND FINDING THE ACTIVITY FUNDED BY SUCH LOAN
TO BE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

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 Board of Directors of the Malaga County Water District authorizes SitelogIQ to apply for an energy efficiency loan from the California Energy Commission to implement energy efficiency measures.

BE IT ALSO RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), Malaga County Water District finds that the activity funded by the loan is a project that is categorically exempt under 15301, 15304, 15311 and 15329 because the solar site proposed is part of an existing facility and/ or minor alterations to land.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the Board of Directors of the Malaga County Water District authorizes the General Manager to accept a loan up to \$3,000,000.00.

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 General Manager, Moises Ortiz is hereby authorized and empowered to execute in the name of the Malaga County Water 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.

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This resolution was adopted at a Regular Meeting of the Board of Directors of the Malaga County Water District held on April 12, 2022.

Governing Board Representatives:

Charles E. Garabedian, Jr.

Salvador Cerrillo, Jr.

Irma Castanada

Frank A. Cerrillo, Jr.

Carlos Tovar, Jr.