

**BEFORE THE GOVERNING BOARD OF THE
WILLOWS UNIFIED SCHOOL DISTRICT
COUNTY OF GLENN, STATE OF CALIFORNIA**

RESOLUTION #2012-13-09 (revised)

**RESOLUTION FOR APPROVAL OF FINDINGS AFTER PUBLIC HEARING
REQUIRED BY GOVERNMENT CODE SECTIONS 4217.10 *et seq.*
FOR SOLAR ENERGY PROJECT**

WHEREAS, the Willows Unified School District Board of Trustees (“Board”) has endorsed the goal of energy efficiency and has directed staff to develop energy efficient practices for use at existing District sites; and

WHEREAS, on June 27, 2012, the Board gave approval to enter into negotiations with Indoor Environmental Services (“IES”) and its associated entities concerning energy efficiency improvements to District sites and the installation of photovoltaic systems on selected sites; and

WHEREAS, IES, through its special purpose entity, IEC POWER, LLC, has presented a draft of an Agreement to procure, construct, install, operate and maintain energy efficiency improvements and photovoltaic systems on selected District sites for the production of solar energy; and

WHEREAS, the Board held a public hearing at its regularly scheduled meeting on October 11, 2012.

NOW, THEREFORE, BE IT RESOLVED, that based on comments, staff reports and documentation reviewed by the Board during the public hearing, the Board makes the formal findings required by Government Code sections 4217.12 and 4217.13 that:

1. the solar project is in the best interest of the District; and
2. the anticipated cost of energy provided by the solar project will be less than the anticipated marginal cost of energy in the absence of the solar project; and
3. the solar project will be located on District owned premises and no lease is necessary; and
4. the funds for the repayment of the financing of design, construction, and operation of the solar project are projected to be available from revenues resulting from sales of energy from the solar energy facility or from funding that otherwise would have been used to purchase energy required by the District in the absence of the solar energy facility.

PASSED AND ADOPTED by the Board of Trustees of the Willows Unified School District, Glenn County, California, on this 11th day of October, 2012, at a duly noticed meeting, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

I, Alex Parisio, President of the Governing Board of the Willows Unified School District, hereby certify that the foregoing is a full, true and correct copy of the Resolution adopted by the said Board of Trustees on this 11th day of October, 2012.

President of the Board