

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

RESOLUTION #2014-15-07

**APPROVAL OF FINDINGS FOR PROP 39/4217 PROJECT,
APPROVAL OF FACILITY SOLUTIONS AGREEMENT BETWEEN WUSD “DISTRICT”
FOR THE PURPOSE OF CONSTRUCTION, INSTALLATION OF ENERGY EFFICIENCY
MEASURES ON SELECTED DISTRICT SITES,**

WHEREAS, the District Board of Education ("Board") has endorsed the goal of energy efficiency and directed staff to develop energy efficient practices for use at existing district sites. District had discussion with firms in the past and has selected IES based on their qualifications and references as to be “Best Value”; and

WHEREAS, the District approved a Federal Energy Management Plan (FEMP) agreement to enter into negotiations with Indoor Environmental Services ("IES") and its associated entities which proposes a Prop 39 Conservation project to the District to include energy efficiency improvements to the sites including the use of an addendum to the original Conservation/Generation 4217 Agreement to implement new and additional scopes of work above and beyond Prop 39 funding allocations; and

WHEREAS, the Board has received and reviewed information and data presented by District staff demonstrating that the cost to the District for supplier to provide multiple conservation measures pursuant to the Agreement will be less than the anticipated cost to the District; and

WHEREAS, in order to maximize the cost savings from the energy project, the District desires to improve the interior building energy efficiency at specified school sites with conservation scope of work; and

BE IT FURTHER RESOLVED that based on comments, staff reports and documentation reviewed by the Board, the Board makes the formal findings that the cost of the project will be offset by the anticipated savings in the energy consumption; and

BE IT FURTHER RESOLVED that the Board hereby approves the Agreement; and

BE IT FURTHER RESOLVED that the District’s Superintendent or his designee is authorized to take such actions and execute such agreements and documentation necessary to affect the intent of this resolution.

PASSED AND ADOPTED by the Board of Education of the Willows Unified School District on November 6, 2014, by the following vote:

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

President, Board of Education

I, _____, Clerk/Secretary of the Board of Education of the Willows Unified School District, County of Glenn, do hereby certify that the foregoing resolution was duly adopted by said Board at a meeting held at its regular meeting place on November 6, 2014, which action is contained in the minutes of the meeting of said Board of Education.

ATTEST:

Clerk/Secretary, Board of Education