

DOCKET

09-OII-1

DATE DEC 16 2009

RECD. FEB 08 2010

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION

WHEREAS, the U.S. Department of Energy has awarded the California Energy Commission approximately \$35.2 million in funding from the American Recovery and Reinvestment Act of 2009 (ARRA) to implement a State Energy Efficient Appliance Rebate Program (SEEARP); and

WHEREAS, the California Energy Commission's Ad Hoc Committee on ARRA (Committee) has directed Energy Commission staff in the development of proposed guidelines to govern the implementation and administration of the SEEARP and award of program funds, entitled *California's State Energy Efficient Appliance Rebate Program Guidelines*, and recommends that the California Energy Commission adopt these guidelines to govern the SEEARP; and

WHEREAS, Public Resources Code section 25462 (a) authorizes the California Energy Commission to adopt guidelines to govern the administration of the SEEARP and other programs funded from ARRA pursuant to Public Resources Code sections 25460 – 25463; and

WHEREAS, the California Energy Commission has evaluated the environmental impacts associated with the implementation and administration of the SEEARP in accordance with the California Environmental Quality Act (CEQA) and prepared an Initial Study and Proposed Negative Declaration, and concluded, as a result of the Initial Study, that the implementation of the SEEARP as specified in the proposed *California's State Energy Efficient Appliance Rebate Program Guidelines* will not have a significant adverse affect on the environment; and

WHEREAS, the California Energy Commission has considered the proposed *California's State Energy Efficient Appliance Rebate Program Guidelines* and finds that the adoption of these guidelines complies with CEQA, and accepts and approves said guidelines for the purpose of administering the SEEARP; and

THEREFORE BE IT RESOLVED, the California Energy Commission hereby adopts *California's State Energy Efficient Appliance Rebate Program Guidelines*, and authorizes the Executive Director, or her designee, to administer the SEEARP as specified in these guidelines.

RESOLVED,

Dated: December 16, 2009

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT
COMMISSION

A handwritten signature in black ink, appearing to read 'K. Douglas', is written over a horizontal line.

KAREN DOUGLAS,
Chairman