

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

California Energy Commission

DOCKETED

09-OII-01

TN # 67341

SEP 27 2012

RESOLUTION RE: Six month extension of ARRA-funded EECBG Phase 2 grant agreements consistent with the Energy Commission's ARRA EECBG award from the U.S. Department of Energy.

WHEREAS, in September of 2009 the U.S. Department of Energy (DOE) awarded the State Energy Resources Conservation and Development Commission (Energy Commission) \$49.6 million in American Recovery and Reinvestment Act of 2009 (ARRA) funds to implement the Energy Efficiency and Conservation Block Grant (EECBG) Program pursuant to DOE Award No. DE-EE0000905; and

WHEREAS, DOE Award No. DE-EE0000905 originally required the expenditure of all ARRA EECBG funds by September 13, 2012, but was amended in July of 2012 to extend the period of performance and the expenditure of funds by one year to September 13, 2013; and

WHEREAS, in March and April of 2012 the Energy Commission conditionally approved fifteen (15) EECBG Phase 2 grant agreements with terms ending on September 13, 2012, consistent with the original period of performance under DOE Award No. DE-EE0000905 and in accordance with the Energy Commission's EECBG Phase 2 Small City and County Grant Program solicitation (Program Opportunity Notice # PON-11-608), and subject to the availability of ARRA EECBG funds; and

WHEREAS, the term of the fifteen (15) EECBG Phase 2 grant agreements may now be extended by six months from September 13, 2012, to March 13, 2013, consistent with the extended period of performance under DOE Award No. DE-EE0000905, and

WHEREAS, extending the term of the fifteen (15) EECBG Phase 2 grant agreements by six months from September 13, 2012, to March 13, 2013, is appropriate in light of the extended period of performance under DOE Award No. DE-EE0000905, will provide the funded grantees additional time to complete their EECBG Phase 2 grant projects and expend the ARRA EECBG funds, and will benefit California through the completion of such projects and the utilization of all the ARRA EECBG funds; and

THEREFORE BE IT RESOLVED, that the Energy Commission hereby directs the Executive Director, or his designee, to formally amend the fifteen (15) EECBG Phase 2 grant agreements to extend the term of these agreements by six months from September 13, 2012, to March 13, 2013.

CERTIFICATION

The undersigned Secretariat to the California Energy Commission does hereby certify that the foregoing is a full, true, and correct copy of a RESOLUTION duly and regularly adopted at a meeting of the California Energy Commission held on August 9, 2012.

AYE: Weisenmiller, Peterman, McAllister

NAY: None

ABSENT: Douglas

ABSTAIN: None

A handwritten signature in blue ink, reading "Harriet Kallemeyn", is written over a horizontal line.

Harriet Kallemeyn,
Secretariat