

CAPISTRANO UNIFIED SCHOOL DISTRICT  
San Juan Capistrano, California

**RESOLUTION NO. 1819-11**

**APPROVAL OF APPLICATION SUBMISSION  
CALIFORNIA ENERGY COMMISSION SCHOOL BUS REPLACEMENT GRANT  
PROGRAM GFO-17-607**

*WHEREAS*, California Senate Bill 110 charges the California Energy Commission (CEC) to replace older high pollutant diesel buses in California, the CEC Grant Funding Opportunity GFO-17-607 Bus Replacement Program provides grant funding to public school districts to replace old diesel school buses; and

*WHEREAS*, Capistrano Unified School District in cooperation with the California Energy Commission is working to provide a clean environment for all the residents of the District; and

*WHEREAS*, this program allows school districts to replace older, high pollutant school buses with new Near Zero or Zero Emissions school buses; and

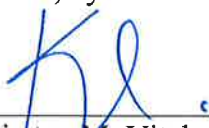
*WHEREAS*, if awarded, the school District will receive new bus(es) without a matching fund requirement and necessary funding for infrastructure costs, per bus

*NOW, THEREFORE, BE IT RESOLVED* that the Board of Trustees of the Capistrano Unified School District hereby authorizes the submittal of application GFO-17-607 to the California Energy Commission for fiscal year 2018-2019 fiscal year, for the School Bus Replacement Grant Program. The Director of Transportation, of the Capistrano Unified School District, Carlos Chicas, is hereby authorized to execute in the name of the Capistrano Unified School District, all necessary applications, contracts, agreements, amendments, and payments request hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

*APPROVED, PASSED AND ADOPTED* by the Board of Trustees of the Capistrano Unified School District this 22<sup>nd</sup> day of August 2018, by the following vote:

AYES: (6)  
NOES (0)  
ABSENT (1)  
ABSTAIN (0)

I, Kirsten M. Vital, Secretary of the Capistrano Unified School District Board of Trustees, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board at the meeting on the 22nd day of August 2018, by a roll call vote.

  
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Kirsten M. Vital  
Superintendent  
Secretary of the Board of Trustees