

RESOLUTION NO. 2122-45

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
CAPISTRANO UNIFIED SCHOOL DISTRICT
APPROVING GRANT APPLICATIONS AND AGREEMENTS FOR
CALIFORNIA SCHOOLS HEALTHY AIR, PLUMBING, AND
EFFICIENCY PROGRAM PROJECTS AT CAPISTRANO VALLEY
HIGH SCHOOL, DEL OBISPO ELEMENTARY SCHOOL, AND
KINOSHITA ELEMENTARY SCHOOL**

WHEREAS, the California Energy Commission's California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program provides grants to local educational agencies (LEA), that includes school districts, charter schools, and regional occupational programs, to fund the assessment, maintenance, and repair of ventilation systems, installation of carbon dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances; and

WHEREAS, Capistrano Unified School District desires to seek grant funds for projects at Capistrano Valley High School, Del Obispo Elementary School, and Kinoshita Elementary School for the purposes of performing certain ventilation and emergency efficiency and repair work (Projects or CalSHAPE Program Projects), including an assessment and maintenance on existing systems, replacement of filters, and installation of carbon dioxide monitors as authorized and set forth in the Agreement No. 21R1VA0954 (Grant Agreement), incorporated herein by this reference.

NOW THEREFORE, be it resolved by the Board of Trustees of the Capistrano Unified School District as follows:

Section 1. The Capistrano Unified School District (CUSD) Board of Trustees (Board) authorizes CUSD to apply for a grant from the California Energy Commission to implement the CalSHAPE Program Projects.

Section 2. In compliance with the California Environmental Quality Act (CEQA), the Board finds that the activity funded by the grant is a project exempt under § 15301 of Title 14 of the California Code of Regulations (CEQA Guidelines) because the Projects involve the repair, maintenance, or minor alteration of existing public facilities and mechanical equipment, involving negligible or no expansion of existing use.

Section 3. If CUSD is recommended for funding by the California Energy Commission, the Board authorizes CUSD to accept a grant up to \$575,197.20 and accept all Grant Agreement terms and conditions.

Section 4. The Board hereby authorizes and empowers: (1) Clark Hampton, Deputy Superintendent; (2) John Forney, Chief Facilities Officer; and (3) Steven Matteson, Manager, to execute in the name of CUSD all necessary documents to implement and carry out the purpose of this Resolution, and to undertake all actions necessary to undertake and complete the energy efficiency Projects.

PASSED AND ADOPTED by the Board of Trustees of the Capistrano Unified School District on March 16, 2022, by the following vote:

AYES	(<u>4</u>)
NOES	(<u>0</u>)
ABSTAIN	(<u>0</u>)
ABSENT	(<u>0</u>)

I, Kirsten M. Vital Brulte, 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 March 16, 2022.

By: Martha McNicholas
Martha McNicholas
President of the Board of Trustees

By: KMB
Kirsten M. Vital Brulte, Superintendent
Secretary of the Board of Trustees