

**California Schools Healthy Air, Plumbing, and Efficiency Program  
Governing Body Resolution**

**RESOLUTION NO.** 2021-22-07

**Resolution of**

Willows Unified School District

*Name of Local Educational Agency*

**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;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Education of the Willows Unified School District

*Governing Body*

authorizes Emmett Koerperich, Superintendent to apply for a

*LEA Name*

grant from the California Energy Commission to implement a CalSHAPE Program project.

**BE IT ALSO RESOLVED**, that in compliance with the California Environmental Quality Act (CEQA), Board of Education of Willows Unified School District finds that the activity funded by

*Governing Body*

the grant is (Please select one)

not a project because the work will be comprised of installation of HVAC system controls and related equipment and the acquisition and installation of HVAC filters and CO2 sensors.

OR

a project that is exempt under \_\_\_\_\_ because

OR

a project and \_\_\_\_\_ document was prepared.

**BE IT ALSO RESOLVED**, that if recommended for funding by the California Energy Commission, the Board of Education authorizes Willows Unified School District

*Governing Body*

*LEA Name*

to accept a grant up to \$ 325,546.80 and accept all grant agreement

*Grant Amount Requested*

terms and conditions.

**BE IT FURTHER RESOLVED,** that Emmett Koerperich, Superintendent  
*Name of Designated LEA Official or Staff*,  
Debbie Costello, Director of Business Services, and N/A  
*Name of Designated LEA Official or Staff*      *Name of Designated LEA Official or Staff*  
are hereby authorized and empowered to execute in the name of  
Willows Unified School District all necessary documents to implement and  
*LEA Name*

carry out the purpose of this resolution, and to undertake all actions necessary to  
undertake and complete the energy efficiency projects.

Passed, Approved and Adopted this 3rd day of February, 2022.  
*Month*                      *Year*

Governing Body Representatives:

- |                             |  |
|-----------------------------|--|
| Jeromy Geiger, President    |  |
| Gina Taylor, Vice President |  |
| Lourdes Ruiz, Clerk         |  |
| Alex Parisio, Member        |  |
| Michelle Knight, Member     |  |