



RESOLUTION # 22/23-20

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ALPINE FIRE PROTECTION DISTRICT TO
PARTICIPATE IN THE ENERGY CONSERVATION
ASSISTANCE ACT – LOW INTEREST LOAN PROGRAM**

WHEREAS, the California Energy Commission provides loans to schools, hospitals, local governments, special districts, and public care institutions to finance energy efficiency improvements;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors for the Alpine Fire Protection District authorizes the Alpine Fire Protection District ("District") to apply for energy efficiency loan from the California Energy Commission to implement energy efficiency measures.

BE IT ALSO RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), the Board of Directors finds that the activity funded by the loan is a project that is exempt under Public Resource Code 21080.35.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the Board of Directors for the Alpine Fire Protection District authorizes the District to accept a loan up to \$.

BE IT ALSO RESOLVED, that the amount of the loan will be paid in full, plus interest, under the terms and conditions of the Loan Agreement and Promissory Note of the California Energy Commission.

BE IT FURTHER RESOLVED that Fire Chief Brian Boggeln is hereby authorized and empowered to execute in the name of the District 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 DIRECTORS of the ALPINE FIRE PROTECTION DISTRICT, County of San Diego, State of California, on this 6th day of March, 2023, by the following vote:

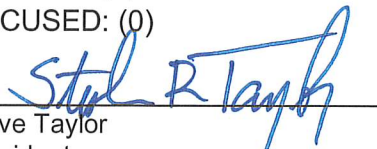
AYES: (Taylor, Willis, Mehrer, Paskle, Cromwell)

NOES: (0)


ABSENT: (0)

ABSTAIN: (0)

RECUSED: (0)



Steve Taylor
President



Tim Mehrer
Secretary

I, Brian Boggeln, Fire Chief of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution 22/23-20 was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board held on the 6th day of March, 2023.

Executed this 3/6/23
(Date of Execution)



Brian Boggeln
Fire Chief