

FALLBROOK UNION HIGH SCHOOL DISTRICT

RESOLUTION NO. 02-2021

APPROVAL OF FINDINGS FOR THE IMPLEMENTATION OF COMPREHENSIVE SOLAR/BATTERY PROJECT FOR FALLBROOK UNION HIGH DISTRICT FACILITIES IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE 4217.10-4217.18

WHEREAS, the Fallbrook Union High School District Board of Education ("Board") has approved the goal of energy efficiency and directed staff to develop energy efficient practices for use at existing district sites. The District approved a Letter of Intent with Johnson Controls Inc. (Supplier) on June 8, 2020; and

WHEREAS, the District approved entering into negotiations with Johnson Controls Inc. and its associated entities which proposes a Comprehensive Solar/Battery Project Pursuant to California Government Code 4217.10-4217.18; and

WHEREAS, the Board has received and reviewed information and data presented by District staff demonstrating that the cost to the District for Supplier to provide the Comprehensive Solar/Battery measures pursuant to the Findings will be less than the anticipated benefits received by the District; and

WHEREAS, in order to maximize the cost savings from the energy project, the District desires to finance the Comprehensive Solar/Battery project via a financing vehicle to be determined; and

BE IT FURTHER RESOLVED that based on comments, staff reports and documentation reviewed by the Board, the Board makes the formal findings that the cost of the project will be offset by the anticipated savings of said project; and

BE IT FURTHER RESOLVED that the Board hereby approves the Findings; and

BE IT FURTHER RESOLVED that the District Superintendent or designee is authorized to take such actions and execute such agreements and documentation necessary to affect the intent of this resolution.

THE FOREGOING RESOLUTION was passed and adopted at the meeting of the Governing Board of the Fallbrook Union High School District on August 10, 2020, by the following vote,

Ayes:
Noes:
Abstain:
Absent:

Signed and approved by me after its passage

Diane Summers, President Board of Trustees

Date

Ilsa Garza-Gonzalez, Secretary Board of Trustees

Date