

**MORGAN HILL UNIFIED SCHOOL DISTRICT
MORGAN HILL, CALIFORNIA**

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

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 non compliant plumbing fixtures and appliances;

NOW THEREFORE, BE IT RESOLVED, that the Morgan Hill Unified School District Board of Education (Board of Education) authorizes Morgan Hill Unified School District (District) to apply for a 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), the Board of Education finds that the activity funded by the grant is not a project because the project consists of testing, assessment and minor repair work.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the Board of Education authorizes the District to accept a grant up to \$219,960 and accept all grant agreement terms and conditions.

BE IT FURTHER RESOLVED, that Kirsten Perez, Deputy Superintendent and Chief Financial Officer and Lisa Lee, Director of Fiscal Services, are hereby authorized and empowered to execute in the name of Morgan Hill Unified School 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 Education of the MORGAN HILL UNIFIED SCHOOL DISTRICT at a regular meeting held on April 5, 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

DATED: April 5, 2022

SIGNED: _____

Heather Orosco, Clerk
Board of Education

I, Dr. Carmen García, Secretary of the Board of Education, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Education of the MORGAN HILL UNIFIED SCHOOL DISTRICT at the regular meeting on April 5, 2022 which resolution is on file in the office of said Board.

DATED: April 5, 2022

SIGNED: _____

Dr. Carmen García, Secretary
Board of Education