

2019080507

Notice of Exemption

Appendix E

To: Office of Planning and Research
P.O. Box 3044, Room 113
Sacramento, CA 95812-3044

From: (Public Agency): Rim of the World Recreation and Park District
26577 CA-18, Rimforest, CA 92378, Rimforest CA 92378

County Clerk
County of: San Bernardino

(Address)

Project Title: Rim of the World Recreation and Park District - Energy Efficiency Project

Project Applicant: Rim of the World Recreation and Park District

Project Location - Specific:

Project Location - City: Rimforest Project Location - County: San Bernardino

Description of Nature, Purpose and Beneficiaries of Project:

The project measures include interior and exterior LED upgrades, installation of networkable thermostats, and rooftop solar PV at 3 sites. The goal of the project is to reduce energy consumption at the 3 sites and the environmental impact by the district.

Name of Public Agency Approving Project: Rim of the World Recreation and Park District Board of Directors

Name of Person or Agency Carrying Out Project: Karen Reams

Exempt Status: (check one):

- Ministerial (Sec. 21080(b)(1); 15268);
Declared Emergency (Sec. 21080(b)(3); 15269(a));
Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
Categorical Exemption. State type and section number: Existing Facilities - Section 15301
Statutory Exemptions. State code number:

Reasons why project is exempt:

The BOARD OF DIRECTORS finds that the activity funded by the loan is a project that is exempt under Title 14 - Chapter 3 - Article 19 - Section 15301 and California Code, Public Resources Code - PRC § 21080.35 because the project involves replacement of existing equipment or negligible expansion of existing use of the facilities, as well as the installation of rooftop Solar PV systems.

Lead Agency
Contact Person: Karen Reams Area Code/Telephone/Extension: (909) 337-7275

If filed by applicant:

- 1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Signature: [Handwritten Signature] Date: 8-14-19 Title: General Manager

Signed by Lead Agency Signed by Applicant

Authority cited: Sections 21083 and 21110, Public Resources Code.
Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.

Date Received for filing at OPR: Governor's Office of Planning & Research

AUG 27 2019
STATE CLEARINGHOUSE

For any questions, please contact Dustin Schaff from SmartWatt, who helped with the application.

Dustin Schaff

Project Manager, SmartWatt

P 518-406-0366

E dschaff@smartwatt.com

smartwatt

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Governor's Office of Planning & Research

AUG 27 2019

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RESOLUTION NO. 07222019

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIM OF THE WORLD
RECREATION AND PARK DISTRICT**

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 Rim of the World Recreation and Park District (ROWRPD) Board of Directors (BOARD OF DIRECTORS) authorizes ROWRPD to apply for an energy efficiency loan from the California Energy Commission to implement energy efficiency measures.

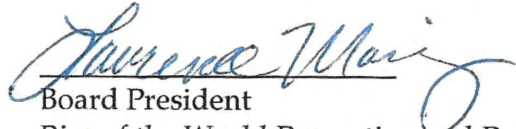
BE IT ALSO RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), the BOARD OF DIRECTORS finds that the activity funded by the loan is a project that is exempt under Title 14 – Chapter 3 – Article 19 – Section 15301, and California Code, Public Resources Code - PRC § 21080.35, because the project involves replacement of existing equipment or negligible expansion of existing use of the facilities, as well as the installation of rooftop Solar PV systems.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the BOARD OF DIRECTORS authorizes ROWRPD to accept a loan up to \$175,000.

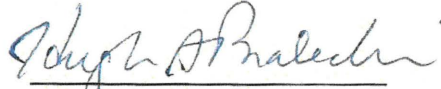
BE IT ALSO RESOLVED, that the amount of the loan will be paid in full, plus interest, under the terms and conditions of the Loan Agreement, Promissory Note, and Tax Certificate of the California Energy Commission.

BE IT FURTHER RESOLVED, that Karen Reams, General Manager of ROWRPD, is hereby authorized and empowered to execute in the name of ROWRPD all necessary documents to implement and carry out the purpose of this resolution, and to undertake all actions necessary to implement and complete the energy efficiency projects.

PASSED, APPROVED, AND ADOPTED this 22nd day of July, 2019.



Board President
Rim of the World Recreation and Park
District



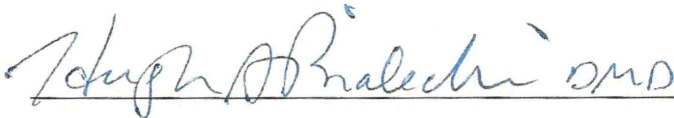
District Secretary
Rim of the World Recreation and Park
District

ADOPTED this 22nd day of July 2019



Lawrence Mainez
Chairman of the Board of Directors
Rim of the World Recreation and Park District

ATTEST:



Hugh A. Bialecki, DMD
Secretary of the Board of Directors
Rim of the World Recreation and Park District

CERTIFICATION

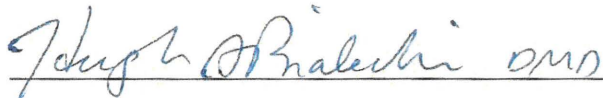
I, Hugh A. Bialecki, Secretary of the Board of Directors of the Rim of the World Recreation and Park District, hereby certify that the foregoing is a full, true, and correct copy of the Resolution adopted by the Board of Directors of said District at the regularly scheduled meeting of said Board held on Monday, July 22, 2019 by the following Vote:

AYES: 4

NOES: 0

ABSENT: 1

ABSTENTIONS: 0

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Hugh A. Bialecki, DMD
Secretary of the Board of Directors
Rim of the World Recreation and Park District

Governor's Office of Planning & Research

AUG 27 2019

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