## 2020020515

## Notice of Exemption

Appendix E

To:	Office of Planning and Research P.O. Box 3044, Room 113 Sacramento, CA 95812-3044 County Clerk County of: Fresno	From: (Public Agency): Biola Community Services District 4925 North 7th Avenue
		Biola, CA 93606
		(Address)
	Fresno, CA 93721	
	ect Title: Biola Community Services	
Proje	ect Applicant: Local Public Agency -	Biola Community Services District
Proje	ect Location - Specific:	
		orth 7th Street), Waste Water Treatment Plant (North
-	Biola, CA	Project Location - County: Fresho
	ect Location - City: Biola, CA cription of Nature, Purpose and Benefici	
The inst equ	project involves retrofitting an existin alling roof-mounted and shade structu ipment at the Biola Community Servio	ng roof to a cool roof, HVAC equipment replacement, and ure solar arrays. The purpose is to provide more efficient ces District's facilities.
Nam	ne of Public Agency Approving Project:	Biola Community Services District
Nam	ne of Person or Agency Carrying Out Pro	oject: Felipe Perez
Exe	<ul> <li>mpt Status: (check one):</li> <li>Ministerial (Sec. 21080(b)(1); 1526)</li> <li>Declared Emergency (Sec. 21080(b))</li> <li>Emergency Project (Sec. 21080(b))</li> </ul>	8); b)(3); 15269(a)); (4); 15269(b)(c)); and section number: 15301 and 15304
Rea	sons why project is exempt:	
	e proposed retrofits are part of a land	an existing facility and there are minor alterations to
	d Agency tact Person: Felipe Perez	Area Code/Telephone/Extension: 559-843-2657
		d by the public agency approving the project?  Yes No
Sigr	nature: Felipe for	_ Date: 2/26/2020 Title: General Manager
	Signed by Lead Agency Sig	
Autho Refere	rity cited: Sections 21083 and 21110, Public Re ance: Sections 21108, 21152, and 21152.1, Pul	esources Code. Date Received for filing at OPR:FEB 27 2020 blic Resources Code. STATE CLEARINGHOUSE

Revised 2011

## RESOLUTION NO. 2019-13

## Resolution of Board of Directors of the Biola Community Services District Regarding Energy Commission Energy Loan

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 Board of Directors authorizes Biola Community Services District 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), Biola Community Services District finds that the activity funded by the Ioan is a project that is categorically exempt under 15301 and 15304 because the solar sites proposed are part of an existing facility and/ or minor alterations to land.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the Board of Directors authorizes Biola Community Services District to accept a loan up to \$888,128.00.

BE IT ALSO RESOLVED, that the amount of the loan will be repaid 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 General Manager, Felipe Perez, is hereby authorized and empowered to execute in the name of Biola Community Services District all necessary documents to apply for and secure the loan for the District and implement and carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the energy efficiency project to be funded by the loan. THE FOREGOING RESOLUTION was adopted at a meeting of the Governing Board of the Biola Community Services District of Fresno County, California, at a regular meeting of said Board duly held on this 21st day of November, 2019 by the following vote:

AYES:4 NOES:0 ABSTAIN:0 ABSENT:1

Hercedes & Came

Mercedes Ramos, Board Vice President Biola Community Services District Fresno County, California

I, Eduardo Antunez., Clerk of the Board of Directors for Biola Community Services District, County of Fresno, State of California, do hereby certify that the foregoing is a true copy of the Resolution adopted by said Board at a regular meeting there, at the time and by the vote therein stated, which original resolution is on file in the office of said Board.

Eduardo Antunez, Clerk Biola Community Services District Fresno County, California