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RESOLUTION NO. 09-60

**A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING
SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA ENERGY
COMMISSION FOR A 1% LOW INTEREST ENERGY EFFICIENCY LOAN TO
EXECUTE AN LED STREET LIGHT REPLACEMENT PROJECT**

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

**NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council
authorizes the City of Albany to apply for an energy efficiency loan from the
California Energy Commission to implement energy efficiency measures.**

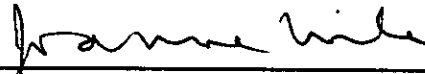
**BE IT ALSO RESOLVED, that in compliance with the California
Environmental Quality Act (CEQA), the Albany City Council finds that the activity
funded by the loan is a project that is exempt under Section 15301(1)(a), because the
project consists of replacing existing High Pressure Sodium Vapor street lights with
LED lights, considered as minor repair or alteration of existing structures or
facilities, not expanding existing uses.**

**BE IT ALSO RESOLVED, that if recommended for funding by the
California Energy Commission, the City Council authorizes the City of Albany to
accept a loan up to \$310,360.**

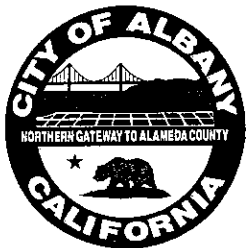
**BE IT ALSO RESOLVED, that the amount of the loan will be paid in full,
plus interest, under the terms and conditions of the Loan Agreement, Promissory
Note and Tax Certificate of the California Energy Commission.**

**BE IT FURTHER RESOLVED, that the City of Albany City Administrator
is hereby authorized and empowered to execute in the name of the City of Albany
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, Approved and Adopted this 7th day of December, 2009.



MAYOR



City of Albany

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CITY CLERK
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CITY COUNCIL
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SERVICES**

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FAX (510) 528-8914

- Friendship Club/
Childcare Program
PH. (510) 524-0135
- Senior Center
PH. (510) 524-9122
FAX (510) 524-8940
- Teen Center
PH. (510) 525-0576

RESOLUTION NO. 09-60

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

this 7th day of December, 20⁰⁹, by the following votes:

AYES: Council Members Atkinson, Javandel, Lieber, Thomsen & Mayor Wile

NOES: None

ABSENT: None

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 8th

day of December, 2009.

JACQUELINE L. BUCHOLZ, CMC
CITY CLERK

*The City of Albany is dedicated to maintaining its small town ambience, responding to the needs of the community,
and providing a safe, healthy environment now and in the future.*



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