AUG 9 2024

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

**RESOLUTION NO.** 1-08-09-23

METROED GOVERNING BOARD

Resolution of		
METROPOLITA	AN EDUCATION DISTRICT	
	Name of Loc	al Educational Agency
Plumbing, and I agencies (LEA), programs, to fu installation of ca fixtures and app	Efficiency (CalSHAPE) Pro that includes school dis and the assessment, main arbon dioxide monitors, pliances;	y Commission's California Schools Healthy Air, ogram provides grants to local educational tricts, charter schools, and regional occupational ntenance, and repair of ventilation systems, and replacement of noncompliant plumbing by, that METROED GOVERNING BOARD
	,	Governing Body
authorizes		to apply for a
project. <b>BE IT ALSO R</b> I Act (CEQA), the grant is (Ple	<b>ESOLVED,</b> that in comp	
= not a projec	L Decause	THOT BEING BISTORBED.
OR □ a project th	at is exempt under	because
OR □ a project an	nd	J
		document was prepared.
Commission, the	e METROED GOVERNING BO Governing Body nt up to \$_3,930.49 Grant Amount i	LEA Name and accept all grant agreement
		200000000000000000000000000000000000000

BE IT FURTHER RESOLVED, that	Doroth	y Reconose	e, Chief Business O	fficial /				
BE IT FURTHER RESOLVED, that								
, and,								
Name of Designated LEA Official or S are hereby authorized and empower METROED	ed to e	execute in	Designated LEA C the name of y documents to in		•			
LEA Name 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 this9th		_ day of	August Month		_•			
Governing Body Representatives:  Brian Wheatley  BOARD PRESIDENT								
Brian Wheatley		100	AT VILL MILLE	DUAND	110-10-101			
Chris Norwood		<b>O</b>	() 0 10 (					
J. Manuel Herrera								
Katherine Tseng								
Linda Goytia								
Albert Gonzalez								