



**CAMBRIAN SCHOOL DISTRICT**

**Board of Trustees**

**Resolution No: 23-24-04**

**ADOPTING CERTAIN FINDINGS AND APPROVING ENERGY SERVICE CONTRACT FOR ENERGY AND WATER RELATED IMPROVEMENTS**

**WHEREAS**, California Government Code Section 4217.10 to 4217.18, authorizes Cambrian School District to enter into an Energy Services Contract for the implementation of energy and water efficiency related improvements if the Board of Trustees finds that it is in the best interest of the District to enter into such Energy Service Contract and that the anticipated cost to the District for thermal or electrical energy or conservation services provided by Centrica Business Solutions Services Inc. under the contract will be less than the anticipated marginal cost to the District of thermal, electrical, other energy, and other costs that are directly system related, that would have been consumed by the District in absent of those purchases; and,

**WHEREAS**, the proposed Energy Service Contract by and between Cambrian School District and Centrica Business Solutions Services Inc. for the implementation of certain energy and water measures whose cost to the District such for thermal or electrical energy or conservation services provided under the Energy Service Contract will be less than the anticipated marginal cost to the District of thermal, electrical, other energy, and other costs that are directly system related, that would have been consumed by the District in absent of the implementation of the improvements under the Energy Service Contract.

**NOW, THEREFORE, BE IT RESOLVED** the Cambrian School District Board of Trustees finds and adopts the following:

This District hereby declares its intention to enter into the proposed agreement with Centrica Business Solutions Services, Inc. for energy and water conservation services for the District facilities as defined by the Energy Services Contract.

**PASSED AND ADOPTED** by the Board of Trustees of the Cambrian School District at a meeting held on November 2, 2023, by the following vote:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

I do hereby certify that the foregoing is a full true and correct copy of a Resolution adopted by said Board at a regular meeting thereof held at its regular place of meeting at the time and vote stated which Resolution is on file in the office of said Board.

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Cambrian School District Board of Trustee