

HAYWARD CITY COUNCIL

RESOLUTION NO. 18-\_\_\_\_\_

Introduced by Council Member \_\_\_\_\_

RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR A LOW INTEREST LOAN FROM THE CALIFORNIA ENERGY COMMISSION FOR A TWO-MEGAWATT SOLAR PHOTOVOLTAIC RENEWABLE ENERGY SYSTEM PROJECT, PROJECT NO. 07530, AT THE WATER POLLUTION CONTROL FACILITY (WPCF), IN AN AMOUNT NOT TO EXCEED \$3,000,000

WHEREAS, the City's existing one-megawatt solar photovoltaic project, located at the Water Pollution Control Facility (WPCF), was commissioned in 2011 and serves approximately twenty percent of the WPCF's energy demand; and

WHEREAS, the City Council adopted a resolution in 2016 establishing that all new municipal buildings, as well as significant retrofits of existing buildings, be zero net energy (ZNE) buildings by 2025; and

WHEREAS, the proposed project would expand the City's existing solar photovoltaic system by an additional two megawatts and substantially contribute towards the City's ZNE and greenhouse gas reduction goals; and

WHEREAS, the California Energy Commission provides loans to schools, hospitals, local governments, special districts, and public care institutions to finance renewable energy systems.

WHEREAS, City staff has identified a low interest loan program administered by the California Energy Commission to assist in construction costs; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is authorized to apply for a low interest loan from the California Energy Commission to construct a two-megawatt solar photovoltaic energy system to be located at the Water Pollution Control Facility, in an amount not to exceed \$3,000,000, which is the maximum loan amount for each project.

BE IT FURTHER RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), the City of Hayward City Council finds that the activity funded by the loan is a project as defined by CEQA, and an Initial Study and Mitigated Negative Declaration report was prepared.

BE IT FURTHER RESOLVED, that if recommended for funding by the California Energy Commission, the City of Hayward City Council authorizes its City Manager to accept a loan up to \$3,000,000.

BE IT FURTHER 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 Hayward City Manager is hereby authorized and empowered to execute in the name of the City of Hayward all necessary documents to implement and carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the two-megawatt solar photovoltaic renewal energy system project at the Water Pollution Control Facility.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2018

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:  
MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: \_\_\_\_\_  
City Clerk of the City of Hayward

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney of the City of Hayward