

_____ November 2, 2023



_____ Facilities Support Services

_____ Approve Resolution No. 3366, to authorize and approve a contract between the district and Efficient Lighting Design, Inc. using Government Code 4217.10

_____ Government Code section 4217.10

Before entering into an energy service contract, Government Code section 4217.12 requires the Board to hold a public hearing at its regularly scheduled Board meeting to determine whether the Project and the proposed energy service contract is in the best interests of the District. The energy cost savings analysis for the Project, provided by Provider and reviewed by District staff, shows that the anticipated cost to the District for the Project will be less than the anticipated marginal cost to the District of electrical or other energy that would have been consumed by the District if such Project was not completed. As required by statute, on October 16, 2023, at least two weeks prior to the regularly scheduled public meeting, District staff posted the notice of its intent to conduct a public hearing.

The purpose of this agenda item is for the Board to conduct a public hearing to provide an opportunity for public comment on the proposed Project and on the question of the District entering into an Energy Service Contract.

Additionally, this agenda item is for the Board to consider adoption of Resolution No. 3366 to make required findings and approve an agreement with Efficient Lighting Design, Inc. ("Provider") to implement certain energy conservation measures by installing lighting retrofitting (collectively, "Project") using an energy service contract ("Contract") pursuant to Government Code section 4217.10 .

In accordance with Government Code section 4217.12, the Resolution finds that, based on available information, the cost of the Project will be offset and will be less than the anticipated marginal cost to District of electrical or other energy that would have been consumed by District if such Project was not completed, and that it is in the best interests of the District to enter into the Contract with Provider.

_____ Measure H funding; \$2,330,853

_____ Safe, Physically and Emotionally Healthy Learning Environment,
Maximize Organization Processes as Effectively and Efficiently as Possible.

1. Exhibit 1

RESOLUTION NO. 3366
OF THE BOARD OF EDUCATION OF THE SACRAMENTO CITY UNIFIED SCHOOL
DISTRICT TO AUTHORIZE AND APPROVE ENERGY SERVICES CONTRACT
WITH EFFICIENT LIGHTING DESIGN, INC.

WHEREAS, Sacramento City Unified School District ("District") desires to implement energy conservation measures by constructing a lighting retrofit ("Project") at multiple District campuses and properties ("Premises")

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2023, Board meeting, Provider represented that Premises will result in a reduction in consumption that will result in net cost savings to the District as shown by this reference ("Analysis");

Government Code section 4217.12, on October 12, 2023, at a public hearing at which the Board of Education was present, and on November 2, 2023, has held the public hearing and approved the Project;

As a result of the analysis by Provider, the anticipated cost to the District for the Project will be offset by the energy conservation Project under the Project, resulting in a marginal cost to the District of the electrical or

Section 1. That the recitals set forth above are true and correct.

