



BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

RESOLUTION NO. 32-2025

On the motion of Supervisor De Serpa:  
Duly seconded by Supervisor Koenig:

The following resolution is adopted:

RESOLUTION APPROVING THE APPLICATION FOR AN ENERGY  
EFFICIENCY LOAN

WHEREAS, the California Energy Commission operates the Energy Conservation Assistance Act (ECAA) program, which awards loans on a competitive basis to finance energy efficiency and electrification projects, including the installation of electric vehicle (EV) charging infrastructure and energy efficiency upgrades at public facilities;

WHEREAS, the County seeks to install Level 2 EV chargers at various County facilities, including 1082 Emeline Avenue, 259 Water Street, 701 Ocean Street, 500 Westridge Drive, 5200 Soquel Avenue, 3650 Graham Hill Road, and 1430 Freedom Boulevard, as well as perform necessary upgrades to electrical infrastructure, including conduit installation, to support the charging stations;

WHEREAS, the County wishes to apply for a loan from the ECAA program to finance the project;

NOW, THEREFORE, that the Santa Cruz County Board of Supervisors authorizes the County to apply for an energy efficiency loan from the California Energy Commission to implement energy efficiency measures.

BE IT FURTHER RESOLVED AND ORDERED that in compliance with the California Environmental Quality Act (CEQA), the Santa Cruz County Board of Supervisors finds that the activity funded by the loan is a project that is categorically exempt under CEQA. The project involves minor exterior alterations to existing County facilities, with no expansion of use or building square footage, as specified under CEQA Guidelines sections 15061(b)(2), 15301 and 15303. Specifically, the project includes the installation of small new facilities (electric vehicle chargers), the construction of limited new utility infrastructure (conduit and related electrical work), and minor upgrades to existing public facilities, consistent with the scope of CEQA Guideline 15303. The Board further finds that none of the exceptions in CEQA Guidelines Section 15300.2 foreclose the use of Categorical Exemptions in Sections 15301 or 15303. Therefore, the Project is exempt from CEQA and no further environmental review is required. The Board

Resolution 32-2025

further directs staff to file a Notice of Exemption with the Clerk of the Board and the Governor's Office of Planning and Research.

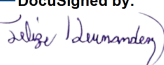
BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the Santa Cruz County Board of Supervisors authorizes the County to accept a loan up to \$3,000,000.

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 and Promissory Note of the California Energy Commission.

BE IT FURTHER RESOLVED, that Michael Beaton is hereby authorized and empowered to execute in the name of the County of Santa Cruz all necessary documents related to the loan and to undertake all actions necessary to facilitate the submission of the application and compliance with the program requirements, with the exception of executing the final loan agreement, which will be brought back to the Board for approval.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this 25th day of February, 2025, by the following vote:

AYES: Supervisors Koenig, De Serpa, Cummings, Martinez and Hernandez  
 NOES: None  
 ABSENT: None  
 ABSTAIN: None

DocuSigned by:  
  
 300EB769DA614E4...  
 Felipe Hernandez  
 Chair of the Board of Supervisors

ATTEST:  3/4/2025  
 466B074E3141450  
 Juliette Rezzato  
 Clerk of the Board

Approved as to Form:

Signed by:  
  
 FD318C222C994D0...  
 Full Name (MM/DD/YYYY, AMS)  
 Office of the County Counsel

COB Rev. 8-1-22



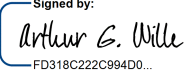
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Document Pages: 2	Signatures: 1	Envelope Originator:
Certificate Pages: 5	Initials: 0	Tatiana Brennan
AutoNav: Enabled		701 Ocean Street
Envelopeld Stamping: Enabled		Santa Cruz, CA 95060
Time Zone: (UTC-08:00) Pacific Time (US & Canada)		Tatiana.Brennan@santacruzcountyca.gov
		IP Address: 35.151.52.144

Record Tracking

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Signer EventsSignatureTimestamp

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Arthur.Wille@santacruzcountyca.gov		Viewed: 2/3/2025 3:13:19 PM
County of Santa Cruz		Signed: 2/3/2025 3:26:05 PM
Assistant County Counsel		
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Agent Delivery EventsStatusTimestamp

Intermediary Delivery EventsStatusTimestamp

Certified Delivery EventsStatusTimestamp

Carbon Copy EventsStatusTimestamp

Paola Echeverria	<div>COPIED</div>	Sent: 2/3/2025 2:21:07 PM
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Notary EventsSignatureTimestamp

Envelope Summary EventsStatusTimestamps

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Envelope Summary Events	Status	Timestamps
Completed	Security Checked	2/3/2025 3:26:05 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

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Signatures: 2

Envelope Originator:

Certificate Pages: 5

Initials: 0

CBD eSignature

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701 Ocean Street

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Santa Cruz, CA 95060

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

cbd.esignature@santacruzcountyca.gov

IP Address: 63.194.190.100

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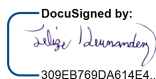
## Signer Events

Felipe Hernandez

Felipe.Hernandez@santacruzcountyca.gov

Security Level: Email, Account Authentication (None)

## Signature

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Juliette Rezzato

Juliette.Rezzato@santacruzcountyca.gov

Chief Deputy Clerk of the Board of Supervisors  
County of Santa Cruz

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CBD eSignature

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Freeform Signing

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## In Person Signer Events

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## Editor Delivery Events

## Status

## Timestamp

## Agent Delivery Events

## Status

## Timestamp

## Intermediary Delivery Events

## Status

## Timestamp



Certified Delivery Events	Status	Timestamp
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Notary Events	Signature	Timestamp
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Completed	Security Checked	3/4/2025 12:56:36 PM
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