

## **Board of Trustees Agenda Item**

**Board Meeting Date:** March 1, 2010

**Title of Item:**

Adopt Certain Findings Related to Solar Services Agreement for Energy-Related Improvements to District Facilities with Chevron Energy Solutions, L.P.

**Background and Analysis:**

The Foothill-De Anza Community College District shall hold a public hearing on March 1, 2010 for the purpose of taking public comment and adopting a resolution making certain findings related to solar services agreement for energy-related improvements to District facilities with Chevron Energy Solutions Company, a division of Chevron U.S.A. Inc., for the implementation of certain energy-related improvements to District facilities in accordance with California government Codes Section 4217.10 to 4217.18. The District Board shall adopt findings that provide, and the Solar Services Agreement shall require, that the cost to District to implement the energy-related improvements per this contract will be less than the anticipated marginal cost to the District of thermal, electrical, or other energy that would have been consumed by the District in absence of purchasing the energy improvements.

**Recommendation:** (specify if information only)

Submitted by:	Charles Allen, Executive Director, Facilities and Operations, x6150
Additional contact names:	Art Heinrich, Foothill Bond Director, x6295
Is backup provided?	Yes

Foothill-De Anza Community College District  
Board of Trustees

**ENERGY SERVICES CONTRACT  
RESOLUTION # 2010-05**

WHEREAS California Government code Section 4217.10 to 4217.18, authorizes the District Board to enter into an Energy Services Contract for the implementation of energy related improvements if the District Board finds that it is in the best interest of the District to enter into such Energy Services Contract and that the anticipated cost to District for thermal or electrical energy or conservation services provided by the energy conservation facility under the contract will be less than the anticipated marginal cost to the District of thermal, electrical, or other energy that would have been consumed by the District in absent of those purchases; and

WHEREAS The cost to the District for the Energy Services Contract by and between the District and Chevron Energy Solutions for the implementation of certain energy measures for thermal or electrical energy or conservation services will be less than the anticipated marginal cost to the District of thermal, electrical, or other energy that would have been consumed by the District in absent of the implementation of the improvements under the Energy Services Contract.

NOW, THEREFORE, the District Board adopts the following resolution:

"The District Board finds that (1) it is in the best interest Foothill-De Anza Community College District to enter into an Energy Services Contract with Chevron Energy solutions for the implementation of certain energy related improvements to District facilities, and (2) the anticipated cost to District for thermal or electrical energy or conservation services provided by the energy conservation facility under the contract will be less than the anticipated marginal cost to the District of thermal, electrical, or other energy that would have been consumed by the District to execute the Energy Services Contract by and between the District and Chevron Energy Solutions Company a division of Chevron U.S.A. Inc. for the implementation of certain energy related improvements to District facilities in accordance with these findings and California Government Code Section 4217.10 to 4217.18."

AYES

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Linda M. Thor, Ed.D  
Secretary, Board of Trustees

NOES

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ABSTENTIONS

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Date