

**RESOLUTION NO. R.01-2002**

**RESOLUTION OF THE GOVERNING BOARD OF THE BIG BEAR AREA REGIONAL WASTEWATER AGENCY FOR THE INCENTIVES TO RETROFIT EXISTING DISTRIBUTIVE GENERATION SYSTEMS AT MUNICIPAL WATER AND WASTEWATER FACILITIES**

**WHEREAS**, incentive funds are provided through Senate Bill 5X to finance projects that will reduce peak electricity demand during on-peak hours and Stage-3 Alerts;

**NOW THEREFORE, BE IT RESOLVED**, that the Governing Board authorizes the Big Bear Area Regional Wastewater Agency (Agency) to apply for incentive funding from HDR Engineering, Inc., the fund Administrator, to purchase and install a 600kw natural gas generator at the Agency Wastewater Treatment Plant Facility, to reduce peak electricity demands during on-peak hours and Stage 3 Alerts;

**BE IT ALSO RESOLVED**, that if recommended for a funding award by the HDR Engineering, Inc., the Governing Board authorizes the Agency to accept an incentive up to \$180,000.

**BE IT FURTHER RESOLVED**, that the Treatment Plant Superintendent is hereby authorized and empowered to execute in the name of the Agency all necessary documents to implement and carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the project.

Passed, Approved and Adopted this 23<sup>rd</sup> day of January 2002

**Governing Board Members:**

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Chairman

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Vice-Chairman

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Secretary

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Director

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Director