

**RESOLUTION NO. 17-981**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE JOSHUA BASIN WATER DISTRICT  
ADOPTING CALIFORNIA ENERGY COMMISSION ENERGY PARTNERSHIP PROGRAM**

WHEREAS, the California Energy Commission's Energy Partnership Program provides technical assistance in identifying energy efficiency improvements;

WHEREAS, the Joshua Basin Water District Board of Directors authorizes Joshua Basin Water District to apply for technical assistance from the California Energy Commission;

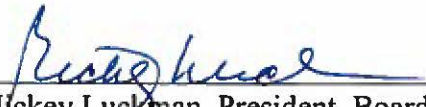
WHEREAS, the Joshua Basin Water District Board of Directors recognizes that the California Energy Commission has limited funds for technical assistance and that primary consideration will be given to those that are committed to implementing the recommended projects identified through the Energy Partnership Program;

NOW, THEREFORE, BE IT RESOLVED, that Joshua Basin Water District Board of Directors will seek funding, if necessary, to implement the recommended feasible energy efficiency projects identified through the Energy Partnership Program;

BE IT FURTHER RESOLVED, that Curt Sauer, General Manager is hereby authorized and empowered to execute in the name of Joshua Basin Water District all necessary documents to implement and carry out the purposes of this Resolution.

ADOPTED, SIGNED AND APPROVED THIS 6<sup>th</sup> day of December 2017.

Mickey Luckman	<u>Aye</u>
Tom Floen	<u>Aye</u>
Geary Hund	<u>Aye</u>
Bob Johnson	<u>Absent</u>
Rebecca Unger	<u>Aye</u>

  
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Mickey Luckman, President, Board of Directors

ATTEST:

  
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Curt Sauer, Board Secretary