



## Resolution of Ocean Charter School

WHEREAS, the California Energy Commission provides loans to schools, hospitals, local governments, special districts, and public care institutions to finance energy efficiency improvements;

NOW THEREFORE, BE IT RESOLVED, that the Ocean Charter School Board of Trustees ("OCS Board") authorizes Ocean Charter School to apply for an energy efficiency loan from the California Energy Commission to implement energy efficiency measures.

BE IT ALSO RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), the OCS Board finds that the activity funded by the loan is a project that is exempt from further environmental review under the requirements of the California Environmental Quality Act (CEQA) (Public Resources Code §§ 21000 et seq.) because it is consistent with CEQA Section 21080.35, which provides that solar energy systems installed on the roof of an existing building or on an existing parking lot are statutorily exempt from CEQA.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the OCS Board authorizes Ocean Charter School to accept a loan up to \$850,000.

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 Executive Director Kristy Mack-Fett is hereby authorized and empowered to execute in the name of Ocean Charter School all necessary documents to implement and carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the energy efficiency projects.

Passed, Approved and Adopted this 6th day of November, 2025.

Ocean Charter School Board of Trustees Representatives:

Laura Strand  
Print Name  
MAYA RAO  
Print Name

[Signature]  
Signature (Board Chair)  
[Signature]  
Signature (Board Secretary)

11/17/25  
Date  
11/17/25  
Date