

**RESOLUTION OF THE GOVERNING BOARD OF
KERN COMMUNITY COLLEGE DISTRICT**

In re:)	RESOLUTION NO. R-15-22
AUTHORIZATION TO APPLY FOR)	
REAP 2.0 GRANT)	
IN PARTNERSHIP WITH THE KERN)	
COUNCIL OF GOVERNMENTS)	

RECITALS

- A. The Kern Community College District ("District") owns and is in construction of its Arvin campus and wishes to integrate renewable energy and energy efficiency measures; and

- B. The City of Arvin, a Kern Council of Governments member agency, in partnership with the District, serving as the project Fiscal Agent, has participated in the Kern Council of Government (KCOG) community decision-making process in which it requested \$7.3 M of KCOG's \$12.3 M Regional Early Action Planning (REAP 2.0) allocation for an affordable housing, solar carport energy storage and transit hub project adjacent to the District's Bakersfield College Arvin Campus; and

- C. The Kern Council of Governments has allocated to the City of Arvin / District the amount of \$5,690,482 out of its total \$12.3 M REAP 2.0 allocation and has identified an additional contingency amount of \$1,609,518 of REAP 2.0 funding, in the event there are unspent statewide REAP 2.0 funding; and

- D. The California Strategic Growth Council ("SGC") is accepting applications for funds from the Transformative Climate Communities Implementation Grant ("Program") available through the SGC to fund an implementation grant of \$35 million for construction and implementation affordable housing, public transit, and renewable energy projects that will provide a direct benefit to the District; and

- E. The California Housing and Community Development (CA HCD)'s REAP 2.0 award to the Kern Council of Governments, a Metropolitan Planning Organization (MPO) and the Kern Council of Governments sub-allocation to the City of Arvin / District project is an integral component of the CA SGC Transformative Climate Community Implementation Grant; and

F. The Kern Council of Government's CA HCD REAP 2.0 Application requires submission of a Resolution from each members' lead applicant and fiscal agent's Board of Trustees, or a duly authorized official with authority to make financial decisions, authorizing the submittal of the application and identifying the individual authorized to implement a REAP 2.0 suballocation.

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RESOLVED

1. The above recitals are true.
2. This Board declares its approval of the District's participation in this Program for the purposes set forth in the Recitals to this Resolution.
3. This Board further resolves that the Interim Chief Financial Officer is authorized to oversee the District's participation in the Program and to execute any and all documents for the purpose of applying and managing any award made to the District and use of the funds available under the Program.

The Resolution set forth above was adopted by the following vote:

AYES: NOES: ABSENT: ABSTENSIONS:

GOVERNING BOARD OF THE
KERN COMMUNITY COLLEGE DISTRICT

Romeo Agbalog, President of the Board

I certify that the Resolution is a full and correct excerpt from the Journal of the Board of Trustees of the Kern Community College District pertaining to the adoption of the Resolution at a meeting held on December 13, 2022.

Authorized Agent of the Board of Trustees of
the Kern Community College District
Sonya Christian, Chancellor