

**RESOLUTION OF THE
BOARD OF EDUCATION OF THE
OAKLAND UNIFIED SCHOOL DISTRICT**

Resolution No. 2324-0203

Approving Findings Required by Government Code Section 4217.12, Approving Funding Agreement With PG&E, and Approving Energy Savings Agreement between District and Syserco Energy Solutions, Inc.

WHEREAS, the Board of Education (“Board”) of the Oakland Unified School District (“District”) supports the goal of energy efficient school operations and desires to reduce the steadily rising costs of energy needs at the District’s facilities; and

WHEREAS, in furtherance of its goal of energy efficiency, and pursuant to the authorization of California Government Code Sections 4217.10 through 4217.18, the District desires to enter into an agreement between the District and Syserco Energy Solutions, Inc. (“Syserco”) for an energy conservation project for the District (“Energy Project Agreement”);

WHEREAS, under the Energy Project Agreement, Syserco will implement and install certain energy saving measures at eighty-three (83) District sites as further described in the Energy Project Agreement; and

WHEREAS, California Government Code Sections 4217.10 *et seq.* authorize the District to enter into the Energy Project Agreement after holding a public hearing and making certain findings; and

WHEREAS, the Board has received data predicting that the anticipated cost to the public agency for thermal or electrical energy or conservation services provided pursuant to 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 the absence of those purchases; and

WHEREAS, the District qualifies for PG&E’s Energy Efficiency Retrofit Loan Program through which the District would receive interest-free funding to be repaid by the District on its utility bill using monthly energy savings. The District wishes to use such funding for the Project and agreement with Syserco;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the foregoing recitals are true and correct.

BE IT FURTHER RESOLVED, that the Board received public comment, information and data at a regularly scheduled Board meeting, for which notice was given not less than two weeks in advance.

BE IT FURTHER RESOLVED, that in accordance with Government Code Section 4217.12, the Board finds that the anticipated cost for the 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 public agency of thermal, electrical, or other energy that would have been consumed by the public agency in the absence of those purchases.

BE IT FURTHER RESOLVED, that the Board hereby approves the Energy Project Agreement with Syserco, and authorizes the Superintendent or designee to take such actions and execute such documentation as necessary to effect the intent of this Resolution.

BE IT FURTHER RESOLVED, that the Board hereby approves the on-bill financing agreement with PG&E, and authorizes the Superintendent or designee to take such actions and execute such documentation as necessary to effect the intent of this Resolution.

PASSED AND ADOPTED on April 24, 2024, by the Board of Education of the Oakland Unified School District by the following vote:

PREFERENTIAL AYE:

PREFERENTIAL NOE:

PREFERENTIAL ABSTENTION:

PREFERENTIAL RECUSE:

AYES:

NOES:

ABSTAINED:

RECUSE:

ABSENT:

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at a Regular Meeting of the Board of Education of the Oakland Unified School District held on April 24, 2024.

Legislative File	
File ID Number:	24-0782
Introduction Date:	4/24/2024
Enactment Number:	
Enactment Date:	
By:	

OAKLAND UNIFIED SCHOOL DISTRICT

Benjamin Davis
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education