

RESOLUTION NO. ____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF PLACERVILLE AUTHORIZING JOHNSON CONTROLS, INC. TO PROCEED
WITH CONSTRUCTION OF THE PHOTOVOLTAIC SOLAR PROJECT PRIOR TO
EXECUTION OF AN AMENDED AGREEMENT WITH THE STATE WATER
RESOURCES BOARD FOR FUNDING AND TO TAKE CERTAIN ACTIONS
INCLUDING BUT NOT LIMITED TO NEGOTIATING AND EXECUTING A
PROMISSORY NOTE WITH JOHNSON CONTROLS, INC. AND/OR TEMPORARY
DEFICIT SPENDING FROM THE SEWER ENTERPRISE FUND TO HELP ENSURE
THE TIMELY COMPLETION OF THE CONSTRUCTION OF THE WATER
RECLAMATION FACILITY PV SOLAR PROJECT (CIP #42246) BY
DECEMBER 31, 2025**

WHEREAS: the City has been working with Johnson Controls, Inc. on a photovoltaic solar project to provide energy savings at the Water Reclamation Facility; and

WHEREAS: the City was awarded a Clean Water Construction Loan (Principal Forgiveness) grant from the State Water Resources Control Board (SWRCB) to fund 100% the project; and

WHEREAS: due to technical questions that arose, project approval from the State was delayed; and

WHEREAS: the State has provided verbal approval, but formal approval will not be obtained until approximately October, 2025; and

WHEREAS: In order to receive maximum energy savings from PG&E's Net Energy Metering 2 Program, the project must be completed by December 31, 2025; and

WHEREAS: the City Council desires to authorize the City Manager to work collaboratively with both Johnson Controls, Inc. and the SWRCB to ensure the project is successfully completed by December 31, 2025 with minimal fiscal impact to the City.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the City Council of the City of Placerville does hereby approve the following:

1. Authorizing Johnson Controls, Inc. to move forward with construction of the Photovoltaic Solar Project prior to execution of the final agreement with the State Water Resources Control Board for the Water Reclamation Facility PV Solar project (CIP #42246); and
2. Authorizing the City Manager to take certain actions including but not limited to negotiating and executing a promissory note with Johnson Controls, Inc. and/or

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temporary deficit spending from the Sewer Enterprise Fund to help ensure the timely completion of the construction of the PV Solar Project at the Water Reclamation Facility (CIP #42246) by December 31, 2025.

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on July 8, 2025, by _____, who moved its adoption. The motion was seconded by _____. A poll vote was taken which stood as follows:

AYES:

NOES:

ABSTAIN:

ABSENT:

Mayor John Clerici

ATTEST:

Regina O'Connell, CPMC, City Clerk