



**RESOLUTION OF THE BOARD OF EDUCATION OF PETALUMA CITY  
SCHOOLS AUTHORIZING IMPLEMENTATION OF AN ENERGY  
CONSERVATION FACILITY PROGRAM PURSUANT TO CALIFORNIA  
GOVERNMENT CODE SECTION 4217.10 ET SEQ., MAKING CERTAIN  
FINDINGS AND AUTHORIZING THE EXECUTION OF AN ENERGY  
SERVICES AGREEMENT AND OTHER RELATED DOCUMENTS AND ACTIONS**

**WHEREAS**, it is the policy of the State of California (the “State”) and the intent of the State Legislature to promote all feasible means of energy conservation, efficiency and renewable energy generation; and

**WHEREAS**, Petaluma City Schools (“PCS”), under a common governing Board of Education (the “Board”) and acting on behalf of Petaluma City Elementary School District and Petaluma Joint Union High School District, each duly organized and existing pursuant to the Constitution and laws of the State, is authorized to purchase, acquire and lease personal property for the benefit of PCS and its inhabitants and to enter into contracts with respect thereto; and

**WHEREAS**, the Board finds it to be in its best interest to implement projects to promote energy efficiency, renewable energy solutions, and resiliency to achieve reduction of greenhouse gas emissions; and

**WHEREAS**, PCS adopted Resolution 2425-58 on June 10, 2025, to prioritize climate resilience and sustainability practices throughout its facilities; and

**WHEREAS**, State Government Code sections 4217.10 et seq. authorize public agencies to enter into an energy service contract if the anticipated cost to the public agency for thermal or electrical energy or conservation services provided by the energy conservation facility under the contract is less than the anticipated marginal cost of thermal, electrical, or other energy that would have been consumed in the absence of the contract; and

**WHEREAS**, in June, 2025, PCS staff reviewed the qualifications and pricing submitted by Climatec, LLC (“Climatec”) under RFQ/P for “*Audit, Design, and Construction of District-Wide Energy Conservation Measures,*” found Climatec’s qualifications to be *bona fide* and meritorious, and subsequently, this Board approved entry into an Energy Services Agreement, dated June 24, 2025 (“Original Agreement”) with Climatec; and

**WHEREAS**, Climatec collaborated with staff under the Original Agreement to assess the feasibility of various energy conservation measures through a multi-phase Energy Master Plan and developed a Phase I prioritized scope to meet PCS’s immediate infrastructure needs (the “Program”), detailed in Exhibit A “Program Overview,” which Program Overview includes a savings analysis comparing implementation of the Program with the anticipated marginal cost of energy that would have been consumed in the absence of the Program (the “Analysis”); and

**WHEREAS**, based on Climatec’s projections as shown in the Analysis, it appears the cost to implement the Program will be less than the anticipated marginal cost for thermal, electrical, and other energy that PCS would have consumed in the absence of the Program; and

**WHEREAS**, a public hearing has been held, public notice of which was given at least two (2) weeks in advance, to receive public comment on the proposed Program, as required by Government Code section 4217.12; and

**WHEREAS**, staff recommends approval of a First Amendment to the Energy Services Agreement (the "First Amendment" and together with the Original Agreement, the "Energy Services Agreement") (Exhibit B – "Agreement") with Climatec, now operating as a brand of Bosch Building Technologies North America LLC, to implement Phase I of the Program for the fixed price stated therein;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board finds and declares that the recitals contained herein are true and correct, and adopted by this reference as findings of the Board; and

**BE IT FURTHER RESOLVED**, that, based on the Analysis, the Board finds that the cost to PCS for the thermal or electrical energy or conservation services provided under the Energy Services Agreement is less than the anticipated marginal cost to PCS of thermal, electrical, or other energy that would have been consumed by PCS in the absence of the Energy Services Agreement and that it is in the best interest of PCS to enter into the Energy Services Agreement.; and

**BE IT FURTHER RESOLVED**, that the Board hereby approves the First Amendment; and

**BE IT FINALLY RESOLVED**, that the Superintendent, the Chief Business Official or the designee of either of them is hereby authorized and directed, for and in the name of and on behalf of PCS, to execute the First Amendment and related documents as necessary to carry out the Program implementation contemplated therein, subject to such minor changes thereto as the Superintendent or the Chief Business Official may require and approve.

The foregoing resolution was introduced by Board Member Webster who moved its adoption, seconded by Member Quinn and adopted by the following vote:

CLOUD: Aye PAUN: Aye QUINN: Aye WEBSTER: Aye WILLIAMS: Nay

**WHEREUPON**, the President declared the above resolution adopted and **SO ORDERED** this 24<sup>th</sup> day of February, 2026

  
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Mady Cloud, President, Board of Education

ATTEST:

  
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Matthew Harris, Secretary