



**Board of Supervisors
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: September 1, 2009

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Jed Chernabaeff PHONE: (559) 636-5000

SUBJECT: Consideration of a resolution Declaring September 2009 as Energy Efficiency Month in Tulare County.

REQUEST(S):

That the Board of Supervisors:

Approve a resolution declaring September 2009 as Energy Efficiency Month in Tulare County.

SUMMARY:

The United Way of Tulare County asked that Board of Supervisors pass a resolution to declare September 2009 as "Energy Efficiency Month" in Tulare County.

This resolution recognizes the advantages of energy efficiency and its many benefits. Those benefits include: saving money now and in the future; helping to protect the environment; helping to enhance the economy; and helping to promote energy security.

The resolution also encourages residents to reduce their energy consumption by replacing old appliances and light bulbs with energy efficient models and by reducing electricity use at peak times.

FISCAL IMPACT/FINANCING:

No net County cost.

SUBJECT: Consideration of a resolution Declaring September 2009 as Energy Efficiency Month in Tulare County.
DATE: September 1, 2009

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Quality of Life Initiative that encourages management and continued improvement of environmental quality. This proclamation provides recognition to the need of improving the environment through the usage of energy efficient appliances and light bulbs.

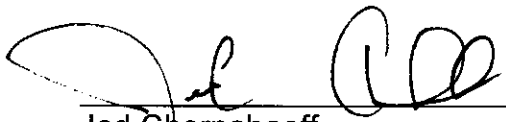
ALTERNATIVES:

The Board of Supervisor could choose not to declare "Energy Efficiency Month" in Tulare County. This is not recommended.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

The United Way of Tulare County asked that the Board of Supervisors pass this resolution.

ADMINISTRATIVE SIGN-OFF:



Jed Chernabaeff
Board Representative II

Cc: Auditor/Controller
County Counsel
County Administrative Office (2)

BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF CONSIDER)
ADOPTING A RESOLUTION)
DECLARING SEPTEMBER 2009 AS)
ENERGY EFFICIENCY MONTH IN)
TULARE COUNTY)

RESOLUTION NO. _____
AGREEMENT NO. _____

UPON MOTION OF SUPERVISOR _____, SECONDED BY SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST:

JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER
CLERK, BOARD OF SUPERVISORS

BY: _____

Deputy Clerk

The Board of Supervisors hereby:
Adopted Resolution Declaring September 2009 as Energy Efficiency Month in
Tulare County