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MEET

RESOLUTION NUMBER R-304982

DATE OF FINAL PASSAGE JUN 26 2009

A RESOLUTION AUTHORIZING APPLICATION TO THE U.S. DEPARTMENT OF ENERGY FOR ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT FUNDS TO DEVELOP A CONSERVATION STRATEGY; TAKING ALL NECESSARY ACTIONS TO SECURE GRANT FUNDING; ESTABLISHING AN AD HOC COMMITTEE TO DEVELOP AN ENERGY AND CONSERVATION STRATEGY; AND DOCKETING A REGULAR AGENDA ITEM FOR COUNCIL REVIEW OF CITY ACTION UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT.

WHEREAS, the U.S. Congress has adopted the American Recovery and Reinvestment Act of 2009, which in part provides additional federal stimulus funding to the Energy Efficiency and Conservation Block Grant [EECBG] Program administered by the U.S. Department of Energy pursuant to Subtitle E of Title V of the Energy Independence and Security Act of 2007; and

WHEREAS, as a result of the federal appropriation for these purposes, the Department of Energy has invited the City of San Diego [City] to apply for EECBG funding for projects or activities which meet statutory and program requirements; and

WHEREAS, it is in the interest of the City to apply to the Department of Energy for funding to develop an implementation strategy for EECBG funding for eligible City projects and/or activities; and

WHEREAS, on May 13, 2009, the Rules Committee approved the application for such funding and also approved the inclusion of a standing agenda item to provide updates on City actions under the American Recovery and Reinvestment Act; and

WHEREAS, it would be advantageous for the City to establish an ad hoc committee to further develop the City's energy efficiency and conservation strategy before applications are

made to the Department of Energy for specific projects; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego as follows:

1. That the Mayor or his designee, is authorized and empowered, for and on behalf of the City, to apply to the United States Department of Energy for the EECBG in the amount of \$250,000 for development of an "Energy Efficiency and Conservation Strategy."

2. That the Mayor or his designee is authorized and empowered to take all necessary actions to secure EECBG funds in the initial amount of \$250,000 to develop the City's Energy Efficiency and Conservation Strategy.

3. That the Mayor or his designee is authorized to negotiate and execute agreements with the Department of Energy for funding of up to \$250,000 in EECBG funding for an Energy Efficiency and Conservation Strategy.

4. That the City Comptroller is authorized to accept, appropriate, and expend funds if the EECBG funds are secured and approved by the Department of Energy.

5. That the City Comptroller is further authorized to transfer excess funds, if any, to the appropriate reserves on advice from the administering department.

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, as follows:

6. That the Council hereby establishes the Ad Hoc Committee for Review of Energy Efficiency and Conservation Strategy, consisting of one appointed representative from each Council Office and three appointed representatives from the Mayor's Office.

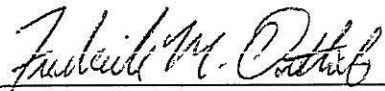
7. That the Ad Hoc Committee Members will serve without pay and shall not be applicants, agents, employees, or under contract with applicants or recipients of EECBG grant funds, and will not represent applicants and/or recipients of EECBG grant funds received by the City.

8. That the Ad Hoc Committee will be co-chaired by Councilmember Frye and the Mayor or one of his designees.

BE IT FURTHER RESOLVED, that the Mayor or his designee shall provide the Council on or before June 19, 2009, a copy of the master agreement between the City and Sun Edison Company regarding energy efficiency projects.

BE IT FURTHER RESOLVED, that the City Clerk shall docket at each Monday Council meeting an agenda item for the Mayor or his designee to provide an update of the City's actions under the American Recovery and Reinvestment Act and all stimulus funds received by the City.

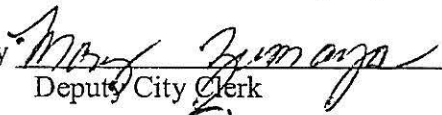
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Frederick M. Ortlieb  
Deputy City Attorney

FMO:sc:mb  
06/03/09  
06/19/09 Rev.  
06/24/09 Rev.2  
Or.Dept:Mayor  
R-2009-1244

I hereby certify that the foregoing Resolution was passed by the Council of the City of Diego, at its meeting of June 15, 2009.

ELIZABETH S. MALAND, City Clerk

By   
Deputy City Clerk

Approved: 6-26-09  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

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JERRY SANDERS, Mayor

