

RESOLUTION NO. 2009-319

Adopted by the Sacramento City Council

May 22, 2009

AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A 2009 FEDERAL ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT WITH THE U.S. DEPARTMENT OF ENERGY IN THE AMOUNT OF \$4.7 MILLION

BACKGROUND

- A. The American Recovery and Reinvestment Act of 2009 appropriated \$3.2 billion for the Energy Efficiency and Conservation Block Grant (EECBG) Program, most of which (over \$2.7 billion) will be distributed through formula grants on a per capita basis.
- B. The City has been allocated \$4.7 million in EECBG funds.
- C. The City must submit an application for the \$4.7 million in EECBG Funds on or before June 25, 2009.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The City Manager or the City Manager's designee is hereby authorized to submit an application to the U.S. Department of Energy (DOE) for \$4.7 million, to accept the funding, and execute an agreement with DOE for the Energy Efficiency and Conservation Block Grant funding.
- Section 2. Establishment of an Energy Efficiency and Conservation Block Grant project is hereby approved.
- Section 3. The City Manager or the City Manager's designee is authorized to establish revenue and expenditure budgets for the grant project in the amount of \$4.7 million.

Adopted by the City of Sacramento City Council on May 22, 2009 by the following vote:

Ayes: Councilmembers Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters.

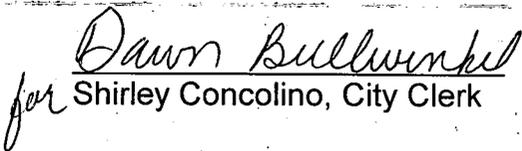
Noes: None.

Abstain: None.

Absent: Mayor Johnson and Councilmember Cohn.


Vice Mayor Lauren Hammond

Attest:


for Shirley Concolino, City Clerk