

RESOLUTION NO. 2012-3

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT
TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE
CITY OF ELK GROVE AND SACRAMENTO MUNICIPAL
UTILITY DISTRICT FOR SUBGRANT OF ENERGY EFFICIENCY
CONSERVATION BLOCK GRANT FUNDS**

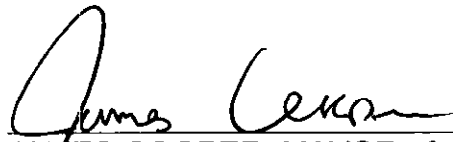
WHEREAS, the City entered into a Memorandum of Understanding (MOU) between the City of Elk Grove and Sacramento Municipal Utility District (SMUD) for subgranting of Energy Efficiency Conservation Block Grant (EECBG) funds on July 13, 2010; and

WHEREAS, the MOU needs to be amended to change the scope of the program from residential to multi-family rebates; and

WHEREAS, the amendment allows for SMUD to spend all EECBG funds on the purchase of energy efficient equipment to be installed at multi-family locations in Elk Grove.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the First Amendment to the Memorandum of Understanding between the City of Elk Grove and Sacramento Municipal Utility District for subgrant of Energy Efficiency Conservation Block Grant funds.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of January 2012.



JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN HOBBS,
INTERIM CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2012-3**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

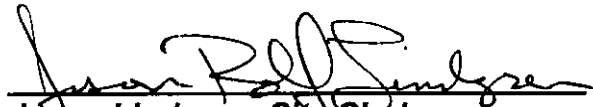
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on January 11, 2012 by the following vote:

AYES : **COUNCILMEMBERS:** **Cooper, Hume, Davis, Scherman**

NOES: **COUNCILMEMBERS:** **None**

ABSTAIN : **COUNCILMEMBERS:** **None**

ABSENT: **COUNCILMEMBERS:** **Detrick**


Jason Lindgren, City Clerk
City of Elk Grove, California