

RESOLUTION NO. 2012-94

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SIGN THE SECOND
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 the First Amendment to the MOU on January 11, 2012; and

WHEREAS, the MOU needs to be amended to change the scope of the program to allow the City to pay for equipment as well as labor associated with the installation of energy efficient equipment in the multifamily units; and

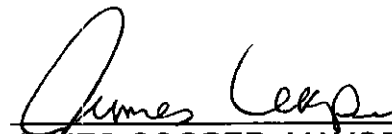
WHEREAS, the cost of equipment as well as labor associated with the installation of energy efficient equipment are eligible expenses that the City can fund through the EECBG program; and

WHEREAS, the amendment also clarifies that the retrofit cost for the project did not meet or exceed \$75,000 and was actually only \$63,878; and

WHEREAS, the City will work with staff from the Department of Energy to reprogram the remaining balance of \$11,122 to another City approved EECBG project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager, or designee, to sign the Second 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 23rd day of May 2012.



JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:



JASON LINDGREN, CITY CLERK



JONATHAN HOBBS,
INTERIM CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2012-94**

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 May 23, 2012 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Cooper*



Jason Lindgren, City Clerk
City of Elk Grove, California