

RESOLUTION NO. 2000-65

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE RELATING TO THE STATE ENERGY COMMISSION GRANT FOR "LIGHT EMITTING DIODE TRAFFIC SIGNALS"

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Elk Grove as follows:

Section 1. The California Energy Commission provides grants to finance energy efficiency projects that will reduce peak electricity demand.

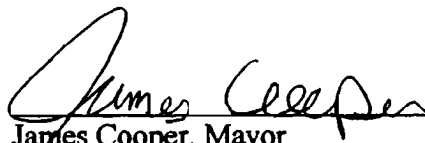
Section 2. Elk Grove applies for funding from the California Energy Commission to replace incandescent traffic signals with those using light emitting diodes. —

Section 3. The City Council of Elk Grove resolves that if funding is awarded by the California Energy Commission, the City of Elk Grove approves acceptance of a Grant up to \$50,000.

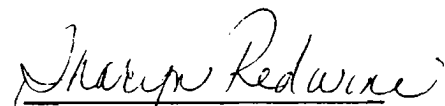
Section 4. The City Council of Elk Grove resolves that the City Manager is authorized and empowered to execute in the name of the City of Elk Grove, all necessary documents to implement and carry out the purpose of this resolution, and undertake all actions necessary to undertake and complete the energy efficiency project.

Section 5. The City Clerk shall certify to the adoption of this resolution and shall cause a certified resolution to be filed in the Office of the City Clerk.

PASSED AND ADOPTED by the City Council of the City of Elk Grove on this 6th day of December 2000.


James Cooper, Mayor

ATTEST:


Sharyn Redwine, City Clerk

CITY OF ELK GROVE)

I, SHARYN REDWINE, City Clerk of the City of Elk Grove and Clerk of the Council of said city, do hereby certify that the foregoing **Resolution No. 2000-65** was duly adopted by the City Council of said city and was signed by the President of said council, at a regular meeting of said City Council held on the **6th day of December 2000** and was approved by the following vote:

AYES: **COUNCIL MEMBERS:** Sophia Scherman
Michael Leary
Dan Briggs
Rick Soares
James Cooper

NOES: COUNCIL MEMBERS: NONE

ABSTAIN: COUNCIL MEMBERS: NONE

ABSENT: COUNCIL MEMBERS: NONE

SHARYN D. REDWINE, CITY CLERK

Charlyn R. Redwine
City Clerk and Clerk of the Council
of the City of Elk Grove