RESOLUTION NO. 2010-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO SIGN A SALES AGREEMENT WITH CLEAN ENERGY FOR COMPRESSED NATURAL GAS (CNG) AND AUTHORIZING PAYMENT OF \$225,000 IN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT FUNDING AS THE CITY'S CONTRIBUTION TO THE CONSTRUCTION OF A PUBLIC FAST-FILL CNG FUELING FACILITY ON ELKMONT WAY, UPON RECEIPT FROM THE UNITED STATES DEPARTMENT OF ENERGY

WHEREAS, the City of Elk Grove has a critical need for fast-fill Compressed Natural Gas (CNG) infrastructure to fuel the Transit fleet; and

WHEREAS, the City's fleet is alternatively fueled in compliance with the California Air Resources Board fleet requirements; and

WHEREAS, on May 27, 2009 the City Council authorized the City Manager to sign a Memorandum of Understanding with Clean Energy to develop a public-private partnership for CNG fueling in Elk Grove; and

WHEREAS, the Sales Agreement with Clean Energy will be for 10-years and is renewable; and

WHEREAS, the City has received funding for Energy Efficiency and Conservation Block Grant projects and on May 27, 2009 the City Council approved \$225,000 for a public-private CNG partnership.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to sign a Sales Agreement with Clean Energy for Compressed Natural Gas upon receipt of the grant from the United States Department of Energy; and

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove authorizes payment of \$225,000 in Energy Efficiency and Conservation Block Grant funding as the City's contribution to the construction toward the capital costs of a public Fast-Fill Compressed Natural Gas Fueling Facility on Elkmont Way in the City of Elk Grove.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24th day of February 2010.

SOPHIA SCHERMAN, MAYOR of the

CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

SUSAN J. BLACKSTON, CITY CLERK

SUSAN COCHRAN, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2010-39

| STATE OF CALIFORNIA |) | |
|----------------------|---|-----|
| COUNTY OF SACRAMENTO |) | \$S |
| CITY OF ELK GROVE |) | |

I, Susan J. Blackston, 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 February 24, 2010 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Susan J. Blackston, City Clerk City of Elk Grove, California