RESOLUTION NO. 2020-286

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE CREATING A NEW PUBLIC WORKS PROJECT TITLED DISTRICT56 SOLAR PHOTOVOLTAIC (PV) SYSTEM IMPROVEMENTS PROJECT (WFC043) AND AMENDING THE FISCAL YEAR 2020-21 BUDGET AND 2020-2025 CAPITAL IMPROVEMENT PROGRAM BUDGET BY \$2,828,900

WHEREAS, the District56 Solar Photovoltaic (PV) System Improvements (WFC043) (Project) will result in the design, procurement, installation and maintenance of a ground-mounted solar PV array with a total capacity of approximately 739 kilowatts at the District56 site. The solar PV array will be comprised of three (3) electrically independent solar PV systems serving three (3) distinct metered areas on the site. The three systems combined will generate approximately 1.15 Million kilowatt hours (kWh) of electricity annually; and

WHEREAS, the goal is to reach net-zero energy at the District56 site, annually generating an equivalent amount of electricity from solar PV as is being consumed for the Aquatics Center, Community Center, The Commons, and The Preserve.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby:

- 1) Creates and approves a new Public Works Project titled District56 Solar Photovoltaic (PV) System Improvements Project (WFC043); and
- 2) Authorizes an amendment to the FY 2020-2025 Capital Improvement Program and Fiscal Year 2020-21 Budget for the District56 Solar Photovoltaic (PV) System Improvements Project (WFC043) adding \$2,282,900 in CFD 2005-1 Laguna Ridge (Fund 344) funds, and further authorizes the City Manager to make all further necessary Budget adjustments to move funds from CFD 2005-1 Laguna Ridge Debt Service/Debt Proceeds (Fund 756) to CFD 2005-1 Laguna Ridge (Fund 344) for funding this Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of December 2020

BOBBIE SINGH-ALLEN, MAYOR of the CITY OF ELK GROVE

ATTEST:

ASON LINDGREN. CITY CLERK

APPROVED AS TO FORM:

JONATHAN P. HOBBS, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2020-286

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 December 9, 2020 by the following vote:

- AYES: COUNCILMEMBERS: Singh-Allen, Nguyen, Hume, Spease, and Suen
- NOES: COUNCILMEMBERS: None
- ABSTAIN: COUNCILMEMBERS: None
- ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California