

Date January 25, 2010

ACCEPTING A DEPARTMENT OF ENERGY (DOE) ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT IN THE AMOUNT OF \$1,982,300 FOR A RETROFIT RAMP-UP PROGRAM MADE AVAILABLE THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT AND AUTHORIZING THE CITY MANAGER TO EXECUTE IMPLEMENTING AGREEMENTS FOR SAME

WHEREAS, Congress passed the American Recovery and Reinvestment Act (ARRA) of 2009, which the President signed into law on February 17, 2009, to stimulate the economy and create jobs; and

WHEREAS, ARRA included \$3.2 billion in funding for the Energy Efficiency and Conservation Block Grant (EECBG) Program authorized in Title V, Subtitle E of the Energy Independence and Security Act and signed into law on December 19, 2007; and

WHEREAS, the U.S. Department of Energy, DOE Environmental Management Consolidated Business Center, on behalf of the Office of Energy Efficiency and Renewable Energy announced funding opportunity announcement number, DE-FOA-0000148 on October 19, 2009, allocating \$390.4 million to establish Retrofit Ramp-up Programs; and

WHEREAS, the purpose of the Retrofit Ramp-up Program is to stimulate activities and investments which can: 1) fundamentally and permanently transform energy markets in a way that make energy efficiency and renewable energy the options of first choice; 2) sustain themselves beyond the grant monies and the grant period by designing a viable strategy for program sustainability into the overall program plan; 3) deliver verified energy savings from a variety of projects in the local jurisdiction; 4) achieve broader market participation and greater efficiency savings from building retrofits; 5) highly leverage grant funding in order to significantly enhance resources supporting the program; 6) serve as a pilot building retrofit program, that demonstrates the benefits of gaining economy of scale; and 7) serve as examples of comprehensive community-scale energy-efficiency approaches that could be replicated in other communities across the country; and

WHEREAS, on June 22, 2009, by Roll Call No. 09-1150, the City Council authorized and directed the City Manager to submit a grant application for such grant based on the Energy Efficiency and Conservation strategy developed by city staff, including elements such as assisting homeowners in implementing energy conservation measures, purchasing fuel efficient vehicles for City use, and retrofitting of municipal buildings with energy efficient windows; and

WHEREAS, such grant application was submitted by the City and the DOE has awarded the City an EECBG Retrofit Ramp-up Program grant in the amount of \$1,982,300.00 and has authorized an initial award of \$57,300.00; and

WHEREAS, the DOE requires the City's agreement to certain terms and conditions of the award in order to receive such grant funds, which include the requirement that the City comply with all ARRA and EECBG program requirements and other applicable federal and state laws.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa that the above described grant and grant agreement are hereby accepted by the City of Des Moines.

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January 25, 2010

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BE IT FURTHER RESOLVED that the City Manager, or his designee, is authorized and directed to agree to such grant terms and conditions and to execute such agreements on behalf of the City, and the City Clerk is directed to attest to his signature if such attestation is required by the DOE, and to administer the grant funds in accordance with the grant terms, including but not limited to participation and enrollment in the federal systems as required by the grant program, signing and submitting applications for payment in accordance to the terms of the grant program, and signing and submitting all performance and other reports required by the ARRA and EECBG program.

(Council Communication No. 10- **017**)

Moved by _____ to adopt.

Approved as to Form:

Ann DiDonato

Ann DiDonato
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				

MOTION CARRIED

APPROVED

Mayor

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

City Clerk