

Agenda Item Number 43

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Date June 11, 2018

APPROVING MEMORANDUM OF UNDERSTANDING EXTENSION WITH THE INSTITUTE FOR MARKET TRANSFORMATION AND THE NATURAL RESOURCES DEFENSE COUNCIL, INC. FOR THE CITY ENERGY PROJECT AND APPROVING NEW GRANT AGREEMENT

WHEREAS, the City Energy Project is a national initiative to create healthier and more prosperous American cities by improving the energy efficiency of buildings; and

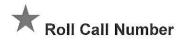
WHEREAS, on November 7, 2016 by Roll Call No. 16-1905, the City Council approved a Memorandum of Understanding in support of the City Energy Project between the Institute for Market Transformation ("IMT"), the Natural Resources Defense Council, Inc. ("NRDC") and the City of Des Moines; and

WHEREAS, by Roll Call No. 17-0196 of February 6, 2017, the City Council approved an Amended Memorandum of Understanding in support of the City Energy Project between IMT, NRDC and the City and approved an Agreement for Project grant funds between NRDC and the City; and

WHEREAS, a Memorandum of Understanding Extension in support of the City Energy Project between IMT, NRDC and the City and a new Agreement for additional Project grant funds for calendar year 2018 between NRDC and the City have been prepared.

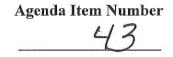
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa that the Memorandum of Understanding Extension in support of the City Energy Project between the Institute for Market Transformation, the Natural Resources Defense Council, Inc. and the City of Des Moines with such revisions as may be approved by the Legal Department is hereby approved and the Mayor and the City's designated lead staff person are hereby authorized and directed to sign the Memorandum of Understanding Extension on behalf of the City.

BE IT FURTHER RESOLVED that the new Agreement for additional City Energy Project grant funds for calendar year 2018 between the Natural Resources Defense Council, Inc. and the City of Des Moines with such revisions as may be approved by the Legal Department is hereby approved and the Mayor is hereby authorized and directed to sign the Agreement on behalf of the City.



Date June 11, 2018

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BE IT FURTHER RESOLVED that the City Manager or his designees are hereby directed to administer the City commitments under the Memorandum of Understanding Extension and the new Agreement for Project grant funds including continued work with Full Spectrum Productions, LLC, the City's independent contractor fulfilling the role of City Advisor for the Project.

> Moved by to adopt.

APPROVED AS TO FORM:

Lawrence R. McDowell

Deputy City Attorney

(Council Communication No. 18-280

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COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	I, DIANE RAUH, City Clerk of said City hereby
COWNIE					
BOESEN					
COLEMAN	COLEMAN City of Das Maines held on the	certify that at a meeting of the City Council of sai City of Des Moines, held on the above date, amon			
GATTO					other proceedings the above was adopted.
GRAY	RAY	to tankadana ∎angkangkangkangkangkangkang menti terkangkan yang ti ya ta kana kang kang kang bang bagar			
MANDELBAUM					 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year firs above written.
WESTERGAARD					
TOTAL					
IOTION CARRIED			AP	PROVED	
				Mayor	City Clerk