

★ Roll Call Number

10-280

Agenda Item Number

34

Date February 22, 2010

RESOLUTION AUTHORIZING THE EXECUTION OF FIVE GRANT APPLICATIONS FOR FUNDING FROM THE IOWA OFFICE OF ENERGY INDEPENDENCE UNDER THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM

WHEREAS, the Iowa Office of Energy Independence ("OED") is requesting the submission of grant applications for energy efficiency and conservation projects under the Energy Efficiency and Conservation Block Grant Program ("EECBGP Program"); and,

WHEREAS, the purpose of the EECBGP Program is to assist local governments in creating and implementing strategies to reduce fossil fuel emissions in an environmentally sustainable manner; and,

WHEREAS, all applications must be submitted to the state by March 5, 2010, and must provide a minimum of one dollar local match for each dollar of the grant;

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, as follows:

- 1. The City Manager is hereby authorized and directed to sign the grant applications and related certifications under the EECBGP Program on behalf of the City for the following City projects and the Mayor is authorized and directed to sign such documents and certifications as appropriate, subject to final preparation and approval of such applications by the City Manager:

Table with 3 columns: Requested by, Project Description, Amount. Rows include City of Des Moines for Heating/Ventilating Monitoring System (\$100,000) and LED Street Lighting along MLK (\$75,000).

- 2. The City Manager is hereby authorized and directed to sign the grant applications and related certifications under the EECBGP Program on behalf of the City for the following City/private projects and the Mayor is authorized and directed to sign such documents and certifications as appropriate, subject to final preparation and approval of such applications by the City Manager and a commitment from the private party to provide the required local match:

Table with 3 columns: Requested by, Project Description, Amount. Rows include World Food Prize for Geothermal and Fan Coil System (\$131,095), DM Bike Collective for Kiosk Bike System (\$100,000), and Hubbell Realty for Replacement of HVAC Units at Kaleidoscope (\$400,000).

(continued)

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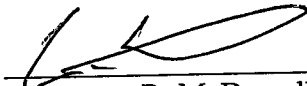
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3. The City Manager or his designees are authorized and directed to comply with all procedures, including the publication of appropriate notices, required under the National Environmental Policy Act.

(Council Communication No. 10- 085)

MOVED by Hensley to adopt.

FORM APPROVED:


Lawrence R. McDowell
Deputy City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GRIESS	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MEYER	✓			
MOORE	✓			
TOTAL	7			

MOTION CARRIED

APPROVED

T. M. Franklin Council 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.

Diane Rauh City Clerk