

Date April 26, 2010

ACCEPTING STATE OF IOWA OFFICE OF ENERGY INDEPENDENCE (OEI) ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) FUNDING IN THE AMOUNT OF \$185,000, APPROVING GRANT AGREEMENT FOR SAME AND AUTHORIZING THE MAYOR TO EXECUTE SUCH GRANT AGREEMENT

WHEREAS, the City of Des Moines places a high priority on efficient energy use; and

WHEREAS, the State of Iowa OEI provides EECBG funds to local governmental entities to fund activities and programs via a competitive grant process, to assist local governments in creating and implementing strategies to: 1) Reduce fossil emissions in a manner that is environmentally sustainable, and to the maximum extent practicable, maximize benefits for local and regional communities, 2) Reduce total energy use of the eligible entities, 3) Improve energy efficiency in the building, transportation and other appropriate sectors, and 4) Create and retain jobs; and

WHEREAS, on February 22, 2010, by Roll Call No. 10-280, the City Council authorized and directed the submission of a grant application to the OEI for such grant; and

WHEREAS, the OEI has awarded the City such grant in the amount of \$75,000.00 for the installation of 87 LED light fixtures along Martin Luther King, Jr. Parkway between Ingersoll and to SW 16th and a grant in the amount of \$110,000.00 for the upgrading and expanding of the energy Global Control building monitoring module; and

WHEREAS, the OEI requires the City to execute an Energy Efficiency and Conservation Block Grant Sub-Recipient Contract, a copy of which is on file in the City Clerk's Office, in order to receive such grant payments; and

WHEREAS, such grant agreement requires the City to provide a dollar to dollar match and such funds are available.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa that the Energy Efficiency and Conservation Block Grant Sub-Recipient Contract for a grant payment in the amount of \$185,000.00 for two grants, as described above, is hereby accepted and approved by the City of Des Moines and the Mayor, is authorized and directed to execute such agreement on behalf of the City, and the City Clerk is directed to attest to his signature if such attestation is required by the OEI, and authorizing and directing and authorizing the City Manager, or his designee, 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 EECBG program.

★ Roll Call Number
10-613

Agenda Item Number
32

Date April 26, 2010

(Council Communication No. 10- **235**)

Moved by Coleman to adopt.

Approved as to Form:

Ann DiDonato
Ann DiDonato
Assistant City Attorney

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

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.

T. M. Franklin Mayor

Diane Rauh City Clerk