

★ **Roll Call Number**
..... 10.758

Agenda Item Number
..... 59

Date..... May 10, 2010

ACCEPTING THE THIRD GRANT PAYMENT OF \$275,000 FOR THE INCREMENTAL COST DIFFERENTIAL FOR THE PURCHASE OF HYBRID FLEET VEHICLES AND ELECTRICAL CHARGING STATIONS AS PART OF A DEPARTMENT OF ENERGY (DOE) ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT IN THE AMOUNT OF \$1,982,300 FOR A PROGRAM MADE AVAILABLE THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT AND AUTHORIZING THE CITY MANAGER TO EXECUTE ASSISTANCE AGREEMENT 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, which 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-000013 on March 26, 2009, allocating \$1,863,881,000 to establish the EECBG Formula Programs; and

WHEREAS, the purpose of the EECBG Formula Program is to: reduce fossil fuel emissions in a manner that is environmentally sustainable and, to the maximum extent practicable, maximize benefits for local and regional communities; reduce the total energy use of the eligible entities; and improve energy efficiency in the building and transportation sectors and other appropriate sectors; 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, the DOE awarded the City an EECBG grant in the amount of \$1,982,300.00 and, on January 25, 2010, by Roll Call No.10-118, the City Council approved such DOE grant agreement and accepted an initial grant payment of \$57,300.00; and

WHEREAS, on February 22, 2010, by Roll Call No.10-322 the City Council approved the Assistance Agreement for a grant payment of \$555,000.00; and

WHEREAS, April 12, 2010, by Roll Call No.10-530, the City Council approved the Assistance Agreement for a second grant payment of \$1,095,000; and

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WHEREAS, the DOE has authorized a third grant payment in the amount of \$275,000.00 to cover the incremental cost differential between standard gasoline and hybrid fleet vehicles and electrical charging stations and requires the City to execute an Assistance Agreement, a copy of which is on file in the City Clerk's Office, in order to receive such grant payment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa that the above described Assistance Agreement for a grant payment in the amount of \$275,000.00 is hereby accepted and approved by the City of Des Moines and the City Manager, or his designee, 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 DOE, and to administer the grant funds in accordance with the grant terms.

(Council Communication No. 10- 260)

Moved by Coleman 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	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.

MOTION CARRIED APPROVED
T. M. Franklin Mayor

Diane Rauh City Clerk