



Roll Call Number

17-0196

Agenda Item Number

29

Date February 6, 2017

**APPROVING AMENDED MEMORANDUM OF UNDERSTANDING
WITH THE INSTITUTE FOR MARKET TRANSFORMATION
AND THE NATURAL RESOURCES DEFENSE COUNCIL, INC.
FOR THE CITY ENERGY PROJECT AND APPROVING 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, an Amended Memorandum of Understanding in support of the City Energy Project between IMT, NRDC and the City and an Agreement for Project grant funds 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 Amended Memorandum of Understanding 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 Amended Memorandum of Understanding on behalf of the City.

BE IT FURTHER RESOLVED that the Agreement for City Energy Project grant funds 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.



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-2-

BE IT FURTHER RESOLVED that the City Manager or his designees are hereby directed to administer the City commitments under the Amended Memorandum of Understanding and the Agreement for Project grant funds including the initiation of a request for proposals for an independent contractor to fulfill the role of City Advisor for the Project.

Moved by Hensley to adopt.

APPROVED AS TO FORM:

(Council Communication No. 17-067)

Lawrence R. McDowell
Deputy City Attorney

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Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, GATTO, GRAY, HENSLEY, MOORE, WESTERGAARD, and TOTAL.

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.

Y. McFranklin Council Mayor

Diane Rauh City Clerk