RESOLUTION NUMBER R- 299567 ADOPTED ON __AUG 1 0 2004

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH THE SAN DIEGO REGIONAL ENERGY OFFICE TO MANAGE ENERGY EFFICIENCY PROGRAMS; ACCEPTANCE OF GRANT MONEY FROM THE CALIFORNIA PUBLIC UTILITIES COMMISSION FOR THE PROGRAMS; AND USE OF GRANT MONEY FOR LABOR IN CONNECTION WITH THE PROGRAMS.

WHEREAS, the City of San Diego is a member of the San Diego Regional Energy

Partnership, which has received grant monies from the California Public Utilities Commission

for energy efficiency programs; and

WHEREAS, the City would manage the programs and be reimbursed for its labor and costs in connection with the programs; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

- 1. That the City Manager is hereby authorized, for and on behalf of the City, to enter into agreements with the San Diego Regional Energy Office for City management of energy efficiency programs under the Regional Energy Partnership, as set forth in detail in City Manager Report No. 04-170, on file in the office of the City Clerk.
- 2. That the City Manager is further authorized, for and on behalf of the City, to apply for, accept, execute documents for, and comply with requirements regarding grant money from the California Public Utilities Commission for the payment of labor expenses associated with City management of the energy efficiency programs.

3. That the City Manager is further authorized to use the above grant money to pay for labor associated with management of the San Diego Regional Energy Partnership programs and for energy efficiency measures installed under the programs.

APPROVED: CASEY GWINN, City Attorney

By

Frederick M. Ortlieb Deputy City Attorney

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