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(R-2007-5) 7-25-06

RESOLUTION NUMBER R- 301693

DATE OF FINAL PASSAGE AUG - 4 2006

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING
AN APPLICATION FOR A 15-YEAR LOAN AGREEMENT WITH
THE CALIFORNIA ENERGY COMMISSION TO IMPLEMENT
ENERGY EFFICIENCY IMPROVEMENTS AT CITY FACILITIES.

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

Section 1. That the Mayor or his designee is authorized, for and on behalf of the City, to apply for and conduct negotiations for a loan agreement with the California Energy Commission in the amount of \$2,230,000 at the rate of 4.5% interest, to implement energy efficiency improvements.

Section 2. That, subject to a subsequent ordinance of the Council authorizing execution of said loan agreement, the City Auditor and Comptroller is authorized to deposit and expend loan proceeds in special interest-bearing Fund No. 30250.

Section 3. That, subject to a subsequent ordinance authorizing execution of said loan agreement and in accordance with the Annual Appropriation Ordinance, the City Auditor and Comptroller is authorized to amend the Fiscal Year 2007 Capital Improvement Program budget to increase CIP 37-017.0, Annual Allocation – City Facility Energy Improvements, by the amount of \$2,230,000.

Section 4. That, contingent upon the receipt of a fully executed loan agreement, the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$2,230,000 from Fund No. 30244, CIP 37-017.0, Annual Allocation – City Facility Energy Improvements.

Section 5. That, subject to the approval of an executed loan agreement, the expenditure of an amount not to exceed \$300,000 from Capital Outlay Revolving Fund No. 30245 is hereby authorized, solely and exclusively to provide an advance to reimbursable loan funds from the California Energy Commission for the Capital Improvement Program costs in connection with facility energy improvements, to be repaid upon project completion, and provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that the funds necessary for this expenditure are, or will be, on deposit in the City Treasury.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Frederick M. Ortlieb
Frederick M. Ortlieb
Deputy City Attorney

FMO:sc
07/07/06
Aud.Cert: N/A
Or.Dept:ESD
R-2007-5

I hereby certify that the foregoing resolution was passed by the Council of the City of San Diego, at its meeting of JUL 25 2006.

ELIZABETH S. MALAND, City Clerk
By Elizabeth S. Maland
Deputy City Clerk

Approved: 8-4-06
(date)

Jerry Sanders
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

Passed by the Council of The City of San Diego on JUL 25 2006, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage AUG - 4 2006

AUTHENTICATED BY:

(Seal)

JERRY SANDERS
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Mary Cepeda*, Deputy

Office of the City Clerk, San Diego, California

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