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RESOLUTION NUMBER R- 307442

DATE OF FINAL PASSAGE MAY 29 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING REDISTRIBUTION OF ENERGY EFFICIENCY CONSERVATION BLOCK GRANT FUNDS REMAINING FROM BALBOA PARK AND MUNICIPAL FACILITIES ENERGY CONSERVATION PROJECTS TO RELATED ELIGIBLE ACTIVITIES.

WHEREAS, the federal government allocated \$12,541,700 in Energy Efficiency and Conservation Block Grant (EECBG) funds to the City in 2010, which required that the City develop an Energy Efficiency and Conservation Strategy (EECS) that demonstrated how these funds would be used; and

WHEREAS, Mayor Sanders and the City Council appointed experts in energy efficiency and renewable energy, advocates for the community and planning experts to serve on an Ad Hoc Committee to review potential uses for these funds in accordance with Resolution 2009-1244 which was adopted June 15, 2009; and

WHEREAS, the Ad Hoc Committee developed a list of recommended concepts and allocations to guide the development of specific projects; and

WHEREAS, the projects that were then selected to be conducted with the EECBG funds include: Residential Energy Efficiency Program, Low Income Residential Energy Efficiency Program, Energy Efficiency Retrofits on Balboa Park Buildings, Broad Spectrum Street Lighting, Municipal Energy Efficiency Retrofits, City of San Diego Climate Mitigation and Adaptation Plan; and

WHEREAS, as projects are completed, the terms of the grant require that any remaining funds be rededicated to other grant project or activity work; and

WHEREAS, the Balboa Park Energy Efficiency Retrofit Projects are nearing completion and will have appropriations remaining; and

WHEREAS, this action will allow for the remaining appropriations to be transferred to the Balboa Park Administrative activity; and

WHEREAS, the Municipal Energy Efficiency Projects are in construction and this action will provide for remaining appropriations to be transferred to the Municipal Energy Efficiency Direct Implementation activity; and

WHEREAS, these funding transfers will provide for the City to remain in compliance with the terms of the grant program; and

WHEREAS, this action includes providing those funds to additional activity work at City owned facilities; NOW THEREFORE,

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

1. The Chief Financial Officer is authorized to transfer appropriations not to exceed \$150,000 at the end of Fiscal Year 2012 closeout from CIP ABT.00003, Citywide Energy Improvement Projects to program Balboa Park Administration, Internal Order AE1000251-09, within Fund 600000, Federal Grants, Grant 1000251-2009, EECBG.

2. The Chief Financial Officer is authorized to transfer appropriations not to exceed \$145,000 at the end of Fiscal Year 2012 closeout from CIP ABT.00003, Citywide Energy

Improvement Projects to program Municipal Energy Direct Implementation Activity, Internal Order AN1000251-09, within Fund 600000, Federal Grants, Grant 1000251-2009, EECBG.

APPROVED: JAN I. GOLDSMITH, City Attorney

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

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Or.Dept: Environmental Services  
Doc. No.: 347552

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 15 2012.

ELIZABETH S. MALAND  
City Clerk

By [Signature]  
Deputy City Clerk

Approved: 5-29-12  
(date)

[Signature]  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor