

RESOLUTION NUMBER R- 311289

DATE OF FINAL PASSAGE AUG 04 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING A GRANT HOST AGREEMENT
BETWEEN CENTER FOR SUSTAINABLE ENERGY AND
CITY OF SAN DIEGO FOR BRANCH LIBRARIES
DEMONSTRATION PROJECT

WHEREAS, the City of San Diego (“City”) has adopted a Climate Action Plan and it is in the City’s interest to demonstrate viability of making municipal buildings as energy efficient and energy independent as possible; and

WHEREAS, the not-for-profit Center for Sustainable Energy (CSE) has applied for and obtained from the California Energy Commission (“CEC”) a Grant No. EPC-15-085 (“Grant”) in the amount of \$3,259,084, to fund innovative, cost effective energy efficiency technologies and to install energy storage and solar photovoltaic (PV) systems that, when combined, result in Integrated Demand Side Management (IDSM) and Zero Net Energy (ZNE) demonstrations in three City branch libraries; and

WHEREAS, the City has represented to CSE and to the CEC that it is pleased to host the IDSM/ZNE Grant demonstration project at the Point Loma, Malcolm X, and Serra Mesa – Kearny Mesa branch libraries; and

WHEREAS, the City has further represented to the CEC that it will match the Grant funds with a host match of services valued at \$482,000, consisting of solar energy purchases from PV systems already under contract with a third party, in-kind labor, and library funds; and

WHEREAS, the City and CSE intend to provide terms in a Grant Host Agreement for the execution of the work necessary to fulfill the Grant conditions;

WHEREAS, the City and CSE, through the Grant Host Agreement, intend to jointly contract with McBreaty Construction Corporation, as identified in the Grant, for the construction elements of the Grant work in the City buildings, and intend that CSE will be responsible for all work and payments;

NOW, THEREFORE,

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

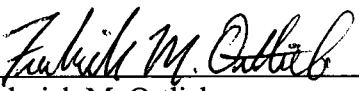
1. The Mayor or his designee is hereby authorized to execute a Grant Host Agreement with the Center for Sustainable Energy to effectuate ZNE demonstration projects under California Energy Commission (CEC) Grant No. EPC 15-085 at the Point Loma, Malcolm X, and Serra Mesa-Kearny Mesa branch libraries under the terms and conditions of the document on file in the Office of the City Clerk as Document No. RR311289; and

2. The Chief Financial Officer is authorized to expend an amount of \$482,000 for City match funding for CEC Grant No.15-085, consisting of the following elements: Solar photovoltaic electricity provided and purchased during Grant term in the amount of \$220,000 expended from Library Department, General Fund No. 100000; in-kind City labor in the amount of \$180,000 from Energy Conservation Program Fund No. 200224; and the purchase of furnishings, fixtures, and equipment in the amount of \$82,000 from Library Improvement Trust Fund. No. 200369, contingent upon the Chief Financial Officer certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer; and

3. Authorizing the Mayor or designee to execute, jointly as a co-party with the Center for Sustainable Energy, a construction agreement with McBreaty Construction Corporation for the construction elements of the work necessary to fulfill the requirements of

CEC Grant No. 15-085, provided that the terms of the construction contract are consistent with the terms of the Grant Host Agreement, and provided that all required environmental determinations are complete and satisfied.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Frederick M. Ortlieb
Deputy City Attorney


FMO:amc
July 18, 2017
Or.Dept: Environmental Services
CC No.: 3000010203
Doc. No.: 1542677

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of AUG 01 2017.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 8/3/17
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

**The City of San Diego
COMPTROLLER'S CERTIFICATE**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT: 3000010203
NO.: 2115

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$82,000.00 Fund: 200369

Purpose: Pursuant to its letter of Commitment, the City shall provide matching funds to CSE. \$82,000 of the match will be from fund 200369 for the purchase of furnishings, fixtures, and equipment in accordance with the Library Improvements Trust Fund requirements.

Date: July 17, 2017 By: Coleen Maddox
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	200369				512117	1713	1713121221		\$47,000.00
002	200369				512117	1713	1713121220		\$35,000.00
TOTAL AMOUNT									\$82,000.00

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date: _____ By: _____
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									

Passed by the Council of The City of San Diego on AUG 01 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage AUG 04 2017.

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

(Seal)

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

By *City Clerk*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 311289