RESOLUTION NUMBER 4226

A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO APPLY FOR AND ACCEPT ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT FUNDING

WHEREAS, on March 26, 2009, the U.S. Department of Energy released its Funding Opportunity Announcement ("FOA") for approximately \$3.2 Billion in estimated formula grants under the Energy Efficiency and Conservation Block Grant (EECBG) Program of the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the purpose of the EECBG Program is to reduce fossil fuel emissions in an environmentally sustainable manner, reduce the total energy use for eligible entities such as the City of Perris, and improve energy efficiency; and

WHEREAS, based on a series of formulas set forth in the Energy Independence and Security Act, allocations for states, cities, and counties eligible for direct formula grants has been made, with a proposed direct funding allocation of \$503,200 for the City of Perris; and

WHEREAS, the City of Perris proposes to:

- A. Assure grants will fit the City's overall energy strategy and give priority to ongoing or planned City programs;
- B. Maintain the City's leadership reputation for sustainable energy; and

WHEREAS, it is in the best interests of the citizens and residents of the City of Perris that the City apply for funds under Title V, Subtitle E, of the U. S. Department of Energy's Energy Efficiency and Conservation Block Grant Program, Sections 541(3)(A) or 541(3)(B) of EISA 2007, Public Law 110-140.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Perris, California, as follows:

- **Section 1.** That the City of Perris supports and approves application by the City for funds under the U. S. Department of Energy's Energy Efficiency and Conservation Block Grant ("EECBG") program.
- **Section 2.** That the City Manager or his designee are hereby authorized to execute all documents necessary to make application to the U. S. Department of Energy for funds under its EECBG, and to submit such application as expeditiously as possible.

RESOLUTION NUMBER XXXX

ADOPTED, SIGNED and APPROVED this 9th day of June, 2009.

	Mayor, Daryl R. Busch	
ATTEST:		
City Clerk, Judy L. Haughney		

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STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) §
CITY OF PERRIS)

I, Judy L. Haughney, CITY CLERK OF THE CITY OF PERRIS, CALIFORNIA, DO HEREBY CERTIFY that the foregoing Resolution Number 4226 was duly and regularly adopted by the City Council of the City of Perris at a regular meeting thereof held the 9th day of June, 2009, and that it was so adopted by the following called vote:

AYES: COUNCILMEMBERS: Evans, Rogers, Yarbrough, Landers, Busch

NOES: COUNCILMEMBERS: None ABSTAIN: COUNCILMEMBERS: None ABSENT: COUNCILMEMBERS: None

City Clerk, Judy L. Haughney