

**A RESOLUTION
BY FINANCE/ EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT AWARD FROM THE GATES FOUNDATION, ON BEHALF OF THE CITY OF ATLANTA, IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS AND NO CENTS (\$5,000.00), FOR SUSTAINABILITY PROJECTS TO ADDRESS BUILDING EFFICIENCY IN CITY FACILITIES; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”) is committed to environmental sustainability; and

WHEREAS, the Mayor’s Office of Sustainability and the Office of Enterprise Asset Management are working together to improve the efficiency of buildings in City facilities; and

WHEREAS, the City is eligible to receive a donation in the amount of \$5,000 from the Gates Foundation for building efficiency upgrades; and

WHEREAS, the City desires to accept the donation in the amount not to exceed \$5,000.00.

THE CITY COUNCIL OF THE CITY OF ATLANTA HEREBY RESOLVES, that the Mayor is hereby authorized to accept a donation from the Gates Foundation, on behalf of the City, in an amount not to exceed Twenty-Five Thousand Dollars and No Cents (\$5,000.00), for building efficiency upgrades in City facilities as part of the environmental sustainability initiative.

BE IT FURTHER RESOLVED, that the all resolutions and parts of resolutions in conflict herewith are hereby waived to the extent of the conflict.

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview: Finance/ Executive Committee

Caption: A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT AWARD FROM THE GATES FOUNDATION, ON BEHALF OF THE CITY OF ATLANTA, IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS AND NO CENTS (\$5,000.00), FOR SUSTAINABILITY PROJECTS TO ADDRESS BUILDING EFFICIENCY IN CITY FACILITIES; AND FOR OTHER PURPOSES.

Council Meeting Date: March 2, 2009

Requesting Dept.: Mayor's Office

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

The purpose of this legislation is to accept a donation of \$5,000 from the Gates foundation to support sustainability projects addressing building efficiency upgrades in city facilities.

2. Please provide background information regarding this legislation.

The Office of Sustainability and Office of Enterprise Assets Management are working together to improve the building efficiency in city facilities. Because of limited budget resources, we are harnessing outside funding to pay for key demonstration projects. This resolution reflects the first round of funding received to support building efficiency improvements.

3. If Applicable/Known:

(a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):**

(b) **Source Selection:**

(c) **Bids/Proposals Due:**

(d) **Invitations Issued:**

(e) **Number of Bids:**

(f) **Proposals Received:**

(g) **Bidders/Proponents:**

(h) **Term of Contract:**

4. Fund Account Center (Ex. Name and number):

Fund: _____ **Account:** _____ **Center:** _____

5. Source of Funds:

6. Fiscal Impact:

7. Method of Cost Recovery: Grants will be in the form of a cash donation.

This Legislative Request Form Was Prepared By:

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Dept.'s Legislative Liaison: Arthur Cole

Contact Number: 404-330-6896

Originating Department: Mayor's Office

Committee(s) of Purview: Finance/ Executive Committee

Chief of Staff Deadline: February 10, 2009

Anticipated Committee Meeting Date(s): February 24-25, 2009

Anticipated Full Council Date: March 2, 2009

Legislative Counsel's Signature: 

Commissioner Signature: _____

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT AWARD FROM THE GATES FOUNDATION, ON BEHALF OF THE CITY OF ATLANTA, IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS AND NO CENTS (\$5,000.00), FOR SUSTAINABILITY PROJECTS TO ADDRESS BUILDING EFFICIENCY IN CITY FACILITIES; AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any):\$5,000.00

Mayor's Staff Only

Received by CPO: _____ Received by LC from CPO: _____

(date)

(date)

Received by Mayor's Office: 2/10/09 AMC Reviewed by: 

(date)

(date)

Submitted to Council: _____

(date)