

10-R-1049

(Do Not Write Above This Line)

A RESOLUTION BY FINANCE/ EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR'S OFFICE TO APPLY FOR THE U.S. DEPARTMENT OF ENERGY'S STATE ENERGY PROGRAM BUILDING RETROFIT MARKETS AND STIMULATING ENERGY EFFICIENCY ACTION GRANT IN AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS AND NO CENTS (\$2,000,000.00), TO FURTHER ENHANCE ENERGY EFFICIENCY REBATE AND FINANCING PROGRAMS BEING IMPLEMENTED WITHIN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

ADOPTED BY

JUN 07 2010

COUNCIL

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
Date _____
Chair _____
Referred To: 0

Committee Fin/Exe

Date 6/2/10

Chair glades

Action Fav, Adv, Hold (see rev. side)
Other _____

Members

[Signature]

[Signature]

Refer To

Committee

Date

Chair

Action Fav, Adv, Hold (see rev. side)
Other _____

Members

Refer To

Committee

Date

Chair

Action Fav, Adv, Hold (see rev. side)
Other _____

Members

Refer To

Committee

Date

Chair

Action Fav, Adv, Hold (see rev. side)
Other _____

Members

Refer To

- FINAL COUNCIL ACTION
- 2nd
 - 1st & 2nd
 - 3rd
 - Consent
 - V Vote
 - RC Vote

CERTIFIED

CERTIFIED
JUN 07 2010

ATLANTA CITY COUNCIL PRESIDENT

[Signature]

CERTIFIED
JUN 07 2010

[Signature]
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

JUN 15 2010

[Signature]
MAYOR

**A RESOLUTION
BY FINANCE/ EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR'S OFFICE TO APPLY FOR THE U.S. DEPARTMENT OF ENERGY'S STATE ENERGY PROGRAM STRENGTHENING BUILDING RETROFIT MARKETS AND STIMULATING ENERGY EFFICIENCY ACTION GRANT IN AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS AND NO CENTS (\$2,000,000.00), TO FURTHER ENHANCE ENERGY EFFICIENCY REBATE AND FINANCING PROGRAMS BEING IMPLEMENTED WITHIN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

WHEREAS, the Department of Energy's State Energy Program ("SEP") Strengthening Building Retrofit Markets and Stimulating Energy Efficiency Action Grant is geared towards advancing policies, programs, and market strategies that are designed to create jobs and decrease energy bills; and

WHEREAS, the City of Atlanta ("City") desires to apply for funding through the SEP Strengthening Building Retrofit Markets and Stimulating Energy Efficiency Action Grant, to further enhance energy efficiency rebate and financing programs being implemented within the City through the Division of Sustainability; and

WHEREAS, the City will apply for a sub-award through the Georgia Environmental Facilities Authority ("GEFA"), the prime applicant; and

WHEREAS, GEFA is applying for \$5,000,000.00 in funding, and the City anticipates receiving up to \$2,000,000.00 of the \$5,000,000.00 total in the event that its application through GEFA is approved.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is hereby authorized to apply for the SEP Strengthening Building Retrofit Markets and Stimulating Energy Efficiency Action Grant through GEFA, in an amount not to exceed \$2,000,000.00, to further enhance energy efficiency rebate and financing programs being implemented throughout the City.

BE IT FURTHER RESOLVED, that this grant will require no matching funds.

BE IT FURTHER RESOLVED, that that the Mayor is hereby authorized to execute all related grant agreements as required to accept the grant funds, in the event that the City's grant application is approved.

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

A true copy,

Rhonda Dauphin Johnson
Municipal Clerk

ADOPTED by the Atlanta City Council
APPROVED by Mayor Kasim Reed

JUN 07, 2010
JUN 15, 2010

RCS# 282
6/07/10
3:18 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

EXCEPT 10-O-0877, 10-O-0923, 10-R-1000

ADOPT

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 1
ABSENT 0

Y Smith	E Archibong	Y Moore	Y Bond
Y Hall	Y Wan	Y Martin	NV Watson
Y Young	Y Shook	Y Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

CONSENT I

		06-07-10
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5. 10-O-0635	47. 10-R-0973	73. 10-R-0999
6. 10-O-0734	48. 10-R-0974	74. 10-R-1001
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33. 10-R-1043		101. 10-R-1029
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