

10-R-1778

(Do Not Write Above This Line)

**A RESOLUTION BY
FINANCE/ EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR'S OFFICE TO SUBMIT UP TO TWO PROPOSALS FOR FUNDING TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY, IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED THOUSAND DOLLARS AND NO CENTS (\$1,200,000.00) PER PROPOSAL, FOR THE 'NON-CONSTRUCTION MARKET-BASED APPROACHES TO REDUCING GREENHOUSE GAS EMISSIONS THROUGH ENERGY EFFICIENCY IN HOMES AND BUILDINGS' PROGRAM; AND FOR OTHER PURPOSES.

ADOPTED BY

OCT 18 2010

SUBSTITUTE 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 _____

Committee FIN/EXEC
 Date 10/13/10
 Chair [Signature]
 Action [Signature]
 Fav, Adv, Hold (see rev. side) _____
 Other Subst. bill
 Members [Signature]
[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
- Readings
- Consent
- V Vote
- RC Vote

CERTIFIED

OCT 18 2010

ATLANTA CITY COUNCIL PRESIDENT

[Signature]

CERTIFIED

OCT 18 2010

Rhonda Daughlin Johnson
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

OCT 27 2010

WITHOUT SIGNATURE
BY OPERATION OF LAW

10-R-1778

**A SUBSTITUTE RESOLUTION BY
FINANCE/ EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR'S OFFICE TO SUBMIT UP TO TWO PROPOSALS FOR FUNDING TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY, IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED THOUSAND DOLLARS AND NO CENTS (\$1,200,000.00) PER PROPOSAL, FOR THE 'NON-CONSTRUCTION MARKET-BASED APPROACHES TO REDUCING GREENHOUSE GAS EMISSIONS THROUGH ENERGY EFFICIENCY IN HOMES AND BUILDINGS' PROGRAM; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta desires to submit proposals to the U.S. Environmental Protection Agency ("EPA") for the EPA's 'Non-Construction Market-Based Approaches to Reducing Greenhouse Gas Emissions Through Energy Efficiency in Homes and Buildings' program, which is geared towards improving energy efficiency throughout communities; and

WHEREAS, if received, the funds will be used (i) to recruit personnel to assist with the development of a Property Assessed Clean Energy (PACE) financing program in partnership with the Atlanta Development Authority, Fulton County and the state of Georgia; and (ii) to recruit personnel to assist with project deployment, data collection, and results analysis to launch a "Reverse Auction" incentive program to complement the City's existing SHINE rebate program, and for additional rebate incentives under the SHINE program.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is hereby authorized to submit up to two proposals for funding to the U.S. Environmental Protection Agency for the 'Non-Construction Market-Based Approaches to Reducing Greenhouse Gas Emissions Through Energy Efficiency in Homes and Buildings' program, in an amount not to exceed \$1,200,000.00 per proposal, to recruit personnel to assist with the development of a Property Assessed Clean Energy (PACE) financing program, and to recruit personnel to assist with project deployment, data collection, and results analysis to launch a "Reverse Auction" incentive program to complement the City's existing SHINE rebate program, and for additional rebate incentives under the SHINE program.

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

BE IT FURTHER RESOLVED, 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 proposals are approved.



BE IT FURTHER RESOLVED, that in the event the grant is awarded, all funds received shall be deposited to 2501 (Intergovernmental Fund) 040301 (EXE COO) 3121101 (FED-Direct (OC) Indirect Other) 1320000 (Chief Executive) 04210903 (EPA MBA GHG) 250131946 (PACE) and charged to 2501 (Intergovernmental Fund) 040301 (EXE COO) 5999999 (Projects and Grant Budget) 1320000 (Chief Executive) 04210903 (EPA MBA GHG) 250131946 (PACE).

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.

A handwritten signature in black ink, appearing to be "S. L. ...", written over the text "A true copy." and "Deputy Clerk".

Deputy Clerk

ADOPTED by the Atlanta Council
RETURNED WITHOUT SIGNATURE OF THE MAYOR
APPROVED as per City Charter Section 2-403

OCT 18, 2010

OCT 27, 2010

RCS# 603
10/18/10
2:58 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

ADOPT

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 0
ABSENT 1

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

CONSENT I

		10-18-10
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 10-O-1419	36. 10-R-1791	47. 10-R-1801
2. 10-O-1717	37. 10-R-1792	48. 10-R-1802
3. 10-O-1718	38. 10-R-1793	49. 10-R-1803
4. 10-O-1719	39. 10-R-1794	
5. 10-O-1720	40. 10-R-1795	
6. 10-O-1702	41. 10-R-1796	
7. 10-O-1811	42. 10-R-1797	
8. 10-O-1420	43. 10-R-1798	
9. 10-O-1692	44. 10-R-1799	
10. 10-O-1722	45. 10-R-1800	
11. 10-R-1721	46. 10-R-1804	
12. 10-R-1816		
13. 10-R-1771		
14. 10-R-1772		
15. 10-R-1654		
16. 10-R-1764		
17. 10-R-1765		
18. 10-R-1766		
19. 10-R-0944		
20. 10-R-1774		
21. 10-R-1775		
22. 10-R-1777		
23. 10-R-1778		
24. 10-R-1779		
25. 10-R-1780		
26. 10-R-1812		
27. 10-R-1782		
28. 10-R-1783		
29. 10-R-1784		
30. 10-R-1785		
31. 10-R-1786		
32. 10-R-1787		
33. 10-R-1788		
34. 10-R-1789		
35. 10-R-1790		