

11-*R*-0500  
 (Do Not Write Above This Line)

A RESOLUTION  
 BY: FINANCE/EXECUTIVE  
 COMMITTEE

A RESOLUTION AUTHORIZING  
 THE MAYOR OR HIS DESIGNEE  
 TO RENEW A MEMORANDUM OF  
 UNDERSTANDING WITH THE  
 INTERNATIONAL COUNCIL FOR  
 LOCAL ENVIRONMENTAL  
 INITIATIVES, INC. ("ICLEI") FOR  
 THE PURPOSE OF HOSTING THE  
 ICLEI SOUTHEASTERN  
 REGIONAL OFFICE; AND FOR  
 OTHER PURPOSES.

AS AMENDED ADOPTED BY  
 APR 1 8 2011  
 COUNCIL

First Reading  
 Committee \_\_\_\_\_  
 Date \_\_\_\_\_  
 Chair \_\_\_\_\_  
 Referred To \_\_\_\_\_

Committee *Finance/Exec*  
 Date *3/30/2011*  
 Chair *Pravara*  
 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 \_\_\_\_\_

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  
 APR 1 8 2011  
 ATLANTA CITY COUNCIL PRESIDENT  
*[Signature]*

CERTIFIED  
 APR 1 8 2011  
*Rachel Douglas Johnson*  
 MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

APR 27 2011

WITHOUT SIGNATURE  
 BY OPERATION OF LAW

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

Date Referred \_\_\_\_\_

Referred To: \_\_\_\_\_

Date Referred \_\_\_\_\_

Refer *489536-1*



CITY COUNCIL  
ATLANTA, GEORGIA

**AN AMENDED RESOLUTION  
BY FINANCE/EXECUTIVE COMMITTEE**

**11-R-0500**

**A RESOLUTION AUTHORIZING THE MAYOR OR ms DESIGNEE TO RENEW A MEMORANDUM OF UNDERSTANDING WITH THE INTERNATIONAL COUNCIL FOR LOCAL ENVIRONMENTAL INITIATIVES, INC. ("ICLEI") FOR THE PURPOSE OF HOSTING THE ICLEI SOUTHEASTERN REGIONAL OFFICE; AND FOR OTHER PURPOSES.**

**WHEREAS**, the Division of Sustainability is aimed at making the City of Atlanta ("City") more sustainable by improving the City's "green" programs and policies such as water and energy conservation, reducing the City's solid waste and emissions, and improving the rates of recycling; and

**WHEREAS**, ICLEI, an association of local governments that are committed to sustainable development, currently provides support to the Division of Sustainability as it works on sustainability and climatic initiatives; and

**WHEREAS**, the City entered into a Memorandum of Understanding with ICLEI for the purpose of hosting the ICLEI Southeastern Regional Office pursuant to Resolution 08-R-2245, which was adopted by the City Council on November 17, 2008 and approved by the Mayor on November 24, 2008; and

**WHEREAS**, the City desires to continue to host the ICLEI Southeastern Regional Office.

**THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES**, that the Mayor or his designee is hereby authorized, on behalf of the City, to renew a Memorandum of Understanding (Draft Copy Attached as "Exhibit A") with ICLEI for the purpose of hosting the ICLEI Southeastern Regional Office.

**BE IT FURTHER RESOLVED**, that the term of the renewal will be for two (2) years, ending on December 31, 2013.

**BE IT FURTHER RESOLVED**, that the City Attorney is directed to prepare an appropriate Agreement for execution by the Mayor.

**BE IT FINALLY RESOLVED**, that the Agreement will not become binding upon the City and the City will incur no obligation or liability under it until it has been approved as to form by the City Attorney, executed by the Mayor, attested to by the Municipal Clerk and delivered to the ICLEI.

A true copy,

Deputy Clerk

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

APR 18 2011

APR 27, 2011

**MEMORANDUM OF UNDERSTANDING**  
**BETWEEN THE CITY OF ATLANTA AND ICLEI, INC.**

This Memorandum of Understanding ("MOU") is entered into as of the \_\_\_ day of \_\_\_\_\_, 2011, between the City of Atlanta, a municipal corporation, chartered pursuant to the laws of the State of Georgia ("City") and the ICLEI, Inc., a Massachusetts corporation ("ICLEI") for the purpose permitting the City to host the ICLEI's Southeast Regional Office.

**BACKGROUND**

**WHEREAS**, the Division of Sustainability is aimed at making the City of Atlanta ("City") more sustainable by improving the City's "green" programs and policies such as water and energy conservation, reducing the City's solid waste and emissions, and improving the rates of recycling; and

**WHEREAS**, ICLEI, an association of local governments that are committed to sustainable development, currently provides support to the Division of Sustainability as it works on sustainability and climatic initiatives; and

**WHEREAS**, the City entered into a Memorandum of Understanding with ICLEI for the purpose of hosting the ICLEI Southeastern Regional Office; and

**WHEREAS**, the City desires to continue to host the ICLEI Southeastern Regional Office and ICLEI is willing to permit the same.

**Accordingly**, the parties agree as follows:

**1. General Agreements:** The following represents the basic responsibilities of the City and ICLEI regarding hosting ICLEI's Southeast Regional Office:

a. In addition to basic membership services, which include technical assistance on the quantification of greenhouse gas emissions from local government operation as well as community wide, access to guidebooks and toolkits with best practice examples for local government sustainability initiatives, special invitations to regional and national ICLEI events, and opportunities to engage in projects, ICLEI agrees to the following:

- Computers to be used at the office space by ICLEI staff
- Phone cards to cover all long distance calls by ICLEI staff
- Waiver of ICLEI membership for the duration of the Host City agreement, a value of \$2,750/year
- Enhanced technical support to City staff for quantification of greenhouse gas emissions
- Customized training support to City staff on Local Government GHG Emissions Analysis protocol



- General assistance with climate protection and sustainability measures
- Formal recognition of City's sustainability efforts being a host city

b. The City agrees to provide the following:

- Office space for at least two people together (or within close proximity)
  - Includes desks, chairs, phones for local calls, storage area, file cabinet space, internet access and building access (two keys)
- Access to the technical assistance, if needed, from the City's Department of Information Technology for office-related issues
- Access to and free use of a printer, copier and fax machine
  - With the understanding that mass copies (greater than 150) will be either made elsewhere or will be used with ICLEI supplied paper
- Access to City liaisons
- Ability to reserve available meeting rooms

2. **Compliance with the City's Code of Ordinances:** ICLEI agrees at all times during the term of this MOU to comply, and cause any employees occupying office space within the City to comply, with all of the provisions of the City's Code of Ordinances, provided that such ordinance is not in conflict with state or federal law.
3. **Term:** The term of this MOU shall be begin on the date stated above and end on December 31, 2013. Notwithstanding the foregoing, both parties may terminate this agreement by giving thirty (30) days prior written notice of its desire to do so as provided below.
4. **Governing Law:** This MOU shall be interpreted and construed in accordance with the laws of the State of Georgia.
5. **Notices:** All notices, demands, and requests required under this MOU must be in writing and sent to the parties addressed as follows:

City of Atlanta  
Division of Sustainability  
55 Trinity Ave.  
Atlanta, GA 30303

ICLEI  
180 Canal Street, Suite 401  
Boston, MA 02114

6. **Entire Agreement:** This MOU contains the entire agreement of the parties with respect to its subject matter and no representations or agreements, oral or otherwise, which are not set forth in this MOU, will be of any force or effect.



**IN WITNESS WHEREOF**, the City and ICLEI have executed this MOU effective as of the date first written above.

**City**

By: \_\_\_\_\_

Mayor Kasim Reed

By: \_\_\_\_\_

Municipal Clerk

**ICLEI**

By: \_\_\_\_\_

RCS# 962  
4/18/11  
2:48 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

ADOPT

YEAS: 11  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 3  
EXCUSED: 0  
ABSENT 2

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

CONSENT I

		04-18-11
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 11-O-0336	38. 11-R-0465	46. 11-R-0473
2. 11-O-0337	39. 11-R-0466	47. 11-R-0474
3. 11-O-0365	40. 11-R-0467	48. 11-R-0475
4. 11-O-0343	41. 11-R-0468	49. 11-R-0476
5. 11-O-0345	42. 11-R-0469	50. 11-R-0477
6. 11-O-0534	43. 11-R-0470	51. 11-R-0478
7. 11-O-0011	44. 11-R-0471	52. 11-R-0479
8. 11-O-0350	45. 11-R-0472	53. 11-R-0480
9. 11-O-0351		54. 11-R-0481
10. 11-O-0352		55. 11-R-0482
11. 11-R-0363		56. 11-R-0483
12. 11-R-0495		57. 11-R-0484
13. 11-R-0496		58. 11-R-0485
14. 11-R-0497		59. 11-R-0486
15. 11-R-0488		
16. 11-R-0489		
17. 11-R-0544		
18. 11-R-0490		
19. 11-R-0491		
20. 11-R-0492		
21. 11-R-0493		
22. 11-R-0526		
23. 11-R-0258		
24. 11-R-0353		
25. 11-R-0499		
26. 11-R-0501		
27. 11-R-0502		
28. 11-R-0504		
29. 11-R-0505		
30. 11-R-0506		
31. 11-R-0527		
32. 11-R-0459		
33. 11-R-0460		
34. 11-R-0461		
35. 11-R-0462		
36. 11-R-0463		
37. 11-R-0464		