

RESOLUTION NO. 99-33

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO PROVIDE A PUBLIC BENEFITS CHARGE (PBC) GRANT TO LODI UNIFIED SCHOOL DISTRICT (LUSD)

WHEREAS, the State has mandated that beginning January 1, 1998, the City of Lodi is obligated to fund various programs through a Public Benefits Charge (PBC) based on a historical electric revenue requirement; and

WHEREAS, the requirement amount to approximately \$1M per year that must be dedicated to qualifying programs such as energy efficiency. A further stipulation is that these efforts must be done on the customer's side of the meter in order to qualify; and

WHEREAS, in December of 1998, the City of Lodi Electric Utility, in partnership with Energy Masters, International, completed a thorough energy assessment of Lodi High School. As a result of this assessment, a series of ten (10) energy conservation measures were identified and recommended for action to LUSD maintenance and operations personnel. In the weeks following this energy assessment, LUSD developed their specific request for funding list, based upon the City of Lodi's energy recommendations. The LUSD staff has selected the following energy conservation measures, which in total, amount to \$48,180.00 (for various energy efficient equipment and related materials required for installation):

- 1.) remove dozens of existing exterior campus light fixtures, and *replace* with new, energy efficient lighting;
- 2.) install photocell controls and start/stop programming equipment on all exterior lighting;
- 3.) install eight (8) new, high efficiency HVAC (heating/cooling) units, and related installation materials;
- 4.) adjust the school's existing automation system to capture energy savings and enhance the systems operating capacity;
- 5.) install a heat-saving pool cover, and related tube reel system for covering and uncovering of pool.

WHEREAS, in the ensuing months, the City of Lodi Electric Utility and Energy Masters, International, will be teaming up with LUSD maintenance and operations personnel to continue the energy needs assessment at *all* other LUSD school sites and facilities in Lodi. This creative partnership will serve as a benchmark for other electric utilities and school districts around the state to replicate; and

WHEREAS, the Electric Utility Department recommends that the City provide a PBC grant of \$48,180.00 toward the above upgrades and include the cost of the grant as part of the City's required PBC outlay.

BE IT RESOLVED, that the Lodi City Council hereby authorizes the City Manager to provide a Public Benefits Charge (PBC) Grant in the amount of \$48,180.00 to Lodi Unified School District.

Dated: February 17, 1999

I hereby certify that Resolution No. 99-33 was passed and adopted by the Lodi City Council in a regular meeting held February 17, 1999 by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Nakanishi, Pennino and Land
(Mayor)

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – Mann


ALICE M. REIMCHE
City Clerk