

RESOLUTION NO. 2000-33

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING A PUBLIC BENEFITS PROGRAM GRANT FOR A SERIES OF ENERGY EFFICIENCY AND IMPROVEMENT PROJECTS AT CITY-OWNED AND OPERATED FACILITIES, AND AUTHORIZE THE CITY MANAGER TO EXECUTE AGREEMENT WITH ENERGY MASTERS INTERNATIONAL, INC., TO IMPLEMENT THE PROJECTS

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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 amounts 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, the City of Lodi's Public Benefits Program is comprised of four segments or customer groups: commercial/industrial, residential, community/non-profit, and municipal; and

WHEREAS, this request for a Public Benefits grant is specifically designated under the municipal category; and

WHEREAS, in an effort to clearly identify existing electric energy consumption at various City-owned and operated structures and facilities, the City embarked upon a highly detailed energy assessment, commonly referred to as a "Comprehensive Engineered Analysis"; and

WHEREAS, the Electric Utility Department recommends approval of this funding request as a qualifying component under the City of Lodi's Public Benefits Program; and

WHEREAS, the Electric Utility Department recommends that the City provide a Public Benefits Program Grant in an amount not to exceed \$630,000.00 for a series of energy efficiency and improvement projects at City-owned and operated facilities, and further recommends authorizing the City Manager to execute agreement with Energy Masters International, Inc., to implement the projects as shown as follows:

- Fire Station Number 3- internal lighting retrofit;
- White Slough Wastewater Treatment Plant- internal lighting retrofit, installation of two (2) highly efficient heat pumps, and the installation of programmable thermostats;
- Hutchins Street Square- lighting panel control improvements (as part of the H.S.S. energy management system), and heating/air conditioning improvements in Kirst Hall;
- Parks & Recreation Administration/Office- internal lighting retrofit;
- Parks & Recreation Athletic/Event Fields- lighting retrofit for: Armory Park, Softball Complex, Zupo Field, Grape Bowl, Kofu Park, Blakely Park, Emerson Park, Hale Park, Lawrence Park, Legion Park, Lodi Lake, Salas Park, and Vinewood Park.

BE IT RESOLVED, that the Lodi City Council hereby approves a Public Benefits Program Grant in an amount not to exceed \$630,000.00, for a series of energy efficiency and improvement projects at City-owned and operated facilities, and further authorizes the City Manager to execute agreement with Energy Masters International, Inc., to implement the projects referenced above.

Dated: March 1, 2000

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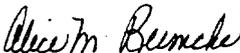
I hereby certify that Resolution No. 2000-33 was passed and adopted by the Lodi City Council in a regular meeting held March 1, 2000 by the following vote:

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

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – Pennino


ALICE M. REIMCHE
City Clerk