

RESOLUTION NO. 2000-92

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY
MANAGER TO PROVIDE A PUBLIC BENEFITS CHARGE (PBC) GRANT
TO THE HILL HOUSE MUSEUM

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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, following the Electric Utility Department's review of The Hill House Museum located at 826 S. Church Street, one specific energy conservation measure emerged:

1.) Installation of two (2) high efficiency heat pumps and related materials to achieve the goal of central heat and air conditioning for the facility. The heat pump units are manufactured by Bryant, and have a Seasonal Energy Efficiency Rating (SEER) of 12.0, which is identified under the City of Lodi Electric Utility program guidelines, as energy efficient.

This funding request qualifies as a candidate under the Public Benefits Program Grant identified as community/non-profit, demand-side management. The grant request is for a total of \$14,700.00.

WHEREAS, the Electric Utility Department recommends that the City provide a PBC Grant - Community/Non-Profit, Demand-Side Management Project of \$14,700.00 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 \$14,700.00 to The Hill House Museum.

Dated: June 7, 2000

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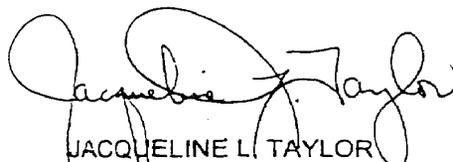
I hereby certify that Resolution No. 2000-92 was passed and adopted by the Lodi City Council in a regular meeting held June 7, 2000 by the following vote:

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

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None


JACQUELINE L. TAYLOR
Interim City Clerk