

RESOLUTION NO. 2001-42

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO PROVIDE A PUBLIC BENEFITS
PROGRAM GRANT – DEMAND-SIDE MANAGEMENT
PROJECT TO LODI UNIFIED SCHOOL DISTRICT

=====

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 \$1 Million 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 Electric Utility Department recommends that the City provide a Public Benefits grant in the amount of \$26,278.93 to fund a two-part demand-side management or energy efficiency improvement project as follows:

Phase One (already complete) included: The installation of 36 high efficiency (12.0 Seasonal Energy Efficiency Rating or SEER) air conditioning and heating units at two school sites within the City limits of Lodi (Tokay High School and Needham School); these 36 air conditioning and heating units replaced aging and inefficient equipment (all with energy efficiency ratings at 10.0 SEER or below).

Phase Two will include: The extension or enhancement of the existing energy management system (otherwise known as an EMS) from the Lodi Unified School District Maintenance & Operations Center to five school sites within the City limits of Lodi (Tokay High School, Lodi High School, Lakewood School, Heritage School and Vinewood School).

The extension of the energy management system to the additional school sites will allow Lodi Unified School District personnel to effectively and efficiently monitor and control air conditioning and heating systems from a remote location. This upgrade reduces operations and maintenance expenses, while reducing energy consumption (with the EMS upgrades, new controls will regulate and shut off heating and cooling systems not needed based upon classroom or facility occupancy/vacancy or use) at those various school locations. The installation of the aforementioned equipment-both heating/cooling units and the energy management systems- was/is to be performed by Lodi Unified School District personnel.

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council hereby authorizes the City Manager to provide a Public Benefits Program Grant in the amount of \$26,278.93 to Lodi Unified School District to fund a two-part demand-side management or energy efficiency improvement project as set out above.

Dated: February 21, 2001

=====

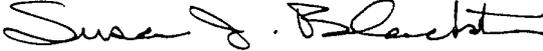
I hereby certify that Resolution No. 2001-42 was passed and adopted by the Lodi City Council in a regular meeting held February 21, 2001 by the following vote:

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

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


SUSAN J. BLACKSTON
City Clerk