

RESOLUTION NO. 2017-12-075R

A RESOLUTION ACCEPTING AN AMEREN ILLINOIS ENERGY EFFICIENCY STAFFING GRANT INCENTIVE

WHEREAS, the City of Urbana (“City”) is a home rule unit of local government pursuant to Article VII, Section 6, of the Illinois Constitution, 1970, and may exercise any power and perform any function pertaining to its government and affairs, and the passage of this Resolution constitutes an exercise of the City’s home rule powers and functions as granted in the Illinois Constitution, 1970; and

WHEREAS, the City is committed to the sustainable management of natural resources to promote the health and wellbeing of all people and future generations; and

WHEREAS, pursuant to Section 10 of the Local Government Energy Conservation Act, 50 ILCS 515/10, the City has selected a qualified business, whose employees are experienced and trained in the design, implementation, or installation of energy conservation measures, to perform an investment grade energy audit to analyze the benefits of implementing specific energy efficiency measures designed to reduce energy and water use and related costs at City-owned facilities; and

WHEREAS, Section 10 requires a licensed architect or registered professional engineer to evaluate such audit to determine whether the proposed energy conservation measures will reduce the amount of energy consumed, the operating costs, or both; and

WHEREAS, the City has applied for an Ameren Illinois Energy Efficiency Staffing Grant Incentive, and Ameren has approved a \$9,000 grant pursuant to the terms of the Pre-Approval Notification letter attached to this Resolution; and

WHEREAS, such grant will enhance and strengthen the City’s energy conservation efforts by allowing the City to offset the cost of hiring a licensed architect or professional engineer to provide the statutorily required energy audit review; and

WHEREAS, the City Council, after due consideration, finds that the acceptance of the Ameren Illinois Energy Efficiency Staffing Grant Incentive, upon such terms as contained in the Pre-Approval Notification letter, is in the best interests of the residents of the City and is desirable for the welfare of the City’s government and affairs.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Urbana, Illinois, as follows:

Section 1.

An Ameren Illinois Energy Efficiency Staffing Grant Incentive is hereby accepted by the City, substantially upon such terms as contained in the copy of the Pre-Approval Notification letter attached hereto and hereby incorporated by reference.

Section 2.

The Mayor of the City of Urbana, Illinois, be and the same is hereby authorized to execute and deliver said Pre-Approval Notification letter as so authorized and approved for and on behalf of the City of Urbana, Illinois.

Section 3.

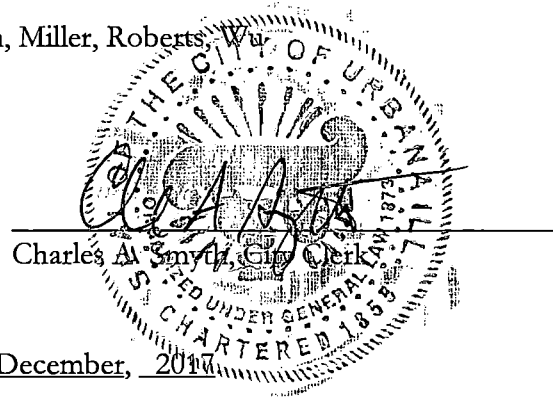
From and after the execution and delivery of such Pre-Approval Notification letter, the Public Works Director, or his designee, is hereby authorized and directed to perform all acts necessary on behalf of the City of Urbana to carry out the purpose and intent of this Resolution.

PASSED BY THE CITY COUNCIL this 18th day of December, 2017

AYES: Ammons, Brown, Hazen, Jakobsson, Miller, Roberts, ~~Wu~~

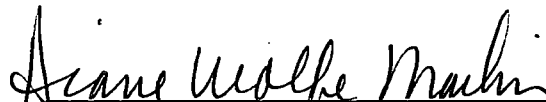
NAYS:

ABSTAINED



Charles A. Smyth, City Clerk

APPROVED BY THE MAYOR this 19th day of December, 2017


Diane Wolfe Marlin, Mayor