

RESOLUTION NO. 74589

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSÉ AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A FIRST AMENDMENT TO THE GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF ENERGY TO REVISE THE TOTAL PROGRAM COST OVER THE TWO YEAR TERM IN AN AMOUNT NOT TO EXCEED \$463,464

WHEREAS, in January 2008, the City of San José's ("City") Environmental Services Department proposed to the US Department of Energy ("DOE") – Solar America Initiative that San José be named as a DOE Solar City; and

WHEREAS, the City's proposal "Linking the Green Vision and Solar Cities" requested \$200,000 along with technical resources to support the City's solar programs and facilitate the implementation of the City's Green Vision Goal 3 - receiving 100% of our electrical power from clean renewable resources; and

WHEREAS, on March 29, 2008, the City was selected as a Solar America City with a grant award of \$200,000 to develop and implement City's Green Vision Goal 3; and

WHEREAS, on May 9, 2008, City received DOE's grant agreement for execution, however, subsequent to receipt of the grant agreement, City staff fine-tuned the project budget to reflect the estimated costs and now a first amendment to the grant agreement is required to more accurately reflect the City funding contribution of \$263,464; and

WHEREAS, the City Council has approved the grant agreement with the DOE to conduct Solar America Cities activities on September 23, 2008; and

WHEREAS, the City desires to negotiate and execute a first amendment to the grant agreement with the United States' Department of Energy to revise the total program cost over the two year term;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager is hereby authorized to negotiate and execute a first amendment to the grant agreement with the United States' Department of Energy to conduct the Solar America Cities activities, to revise the total program cost over the two year term in an amount not to exceed \$463,464.

ADOPTED this 23rd day of September, 2008, by the following vote:

AYES: CHIRCO, CHU, CONSTANT, CORTESE, LICCARDO,
NGUYEN, OLIVERIO, PYLE, WILLIAMS; REED.

NOES: NONE.

ABSENT: CAMPOS.

DISQUALIFIED: NONE.

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk