

**RESOLUTION NO. 75466**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF ENERGY TO CONDUCT LOCAL ENERGY ASSURANCE PLANNING ACTIVITIES, IN AN AMOUNT NOT TO EXCEED \$299,983**

**WHEREAS**, in October 2009, the Environmental Services Department of the City of San José ("City") applied to the U.S. Department of Energy ("DOE") for a Local Assurance Planning Initiative grant, to be used to enable the City to create a critical facilities energy assurance plan; and

**WHEREAS**, in February, 2010, the DOE announced that the City would receive a grant award in an amount up to \$300,000 to implement the program, which would be used to fund one temporary position in the Environmental Services Department over the two-year period of the grant to prepare an Energy Assurance Plan; and

**WHEREAS**, the City desires to execute a grant agreement with the DOE for a term of July 1, 2010 through June 30, 2012, in a total amount not to exceed \$299,983;

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

The City Manager is hereby authorized to execute an agreement with the U.S. Department of Energy to conduct Local Energy Assurance Planning activities for a term of July 1, 2010 through June 30, 2012, in an amount not to exceed \$299,983.

ADOPTED this 22<sup>nd</sup> day of June, 2010, by the following vote:

AYES: CHIRCO, CHU, HERRERA, KALRA, LICCARDO,  
NGUYEN, OLIVERIO, PYLE; REED.

NOES: NONE.

ABSENT: CAMPOS, CONSTANT.

DISQUALIFIED: NONE.



CHUCK REED  
Mayor

ATTEST:



LEE PRICE, MMC  
City Clerk