

RESOLUTION NO. 2009-256

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING A REALLOCATION OF \$25,000 OF ENERGY EFFICIENCY AND
CONSERVATION BLOCK GRANT FUNDS TO THE CALIFORNIAFIRST AB 811
FINANCING PROGRAM FROM THE SACRAMENTO REGIONAL ENERGY
ALLIANCE**

WHEREAS, on February 17, 2009, the President signed into law the Federal American Recovery and Reinvestment Act ("ARRA") and authorized the Department of Energy ("DOE") to grant money to state and local governments through Energy Efficiency and Conservation Block Grants ("EECBG"); and

WHEREAS, the City of Elk Grove (the "City") was allocated \$1,160,800 under the formula grant portion of the EECBG; and

WHEREAS, the City on May 27, 2009 adopted Resolution No. 2009-109 which sub awarded \$100,000 of its EECBG allocation to the Sacramento Municipal Utilities District ("SMUD") as an initial investment in joining the Sacramento Regional Energy Alliance ("SREA") for the purposes of providing "energy efficiency education, energy surveys, rebates and financing programs to help promote and ease the cost of undertaking energy efficiency and renewable energy projects"; and

WHEREAS, the City has since been approached with an opportunity to join a ground breaking energy efficiency financing program, known as CaliforniaFIRST, to be formed under the guidelines of AB 811, at minimal cost to the City not to exceed \$25,000.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby approves a reallocation of EECBG funds as follows:

<u>Program</u>	<u>Previous Allocation</u>	<u>Proposed Allocation</u>
Sacramento Regional Energy Alliance	\$100,000	\$75,000
CaliforniaFIRST AB 811 Financing Program	\$0	\$25,000

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of December 2009.



PATRICK HUME, MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-256**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)


I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 9, 2009 by the following vote:

AYES : COUNCILMEMBERS: *Hume, Scherman, Cooper, Davis, Detrick*

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*



**Susan J. Blackston, City Clerk
City of Elk Grove, California**