

RESOLUTION NO. _____

RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS AUTHORIZING THE CITY MANAGER TO ACCEPT A STATE ENERGY CONSERVATION OFFICE (SECO) DISTRIBUTED RENEWABLE ENERGY GRANT AWARD, EXECUTE NECESSARY CONTRACTS AND USE MATCHING FUNDS FROM THE 2011 BUDGET AS APPLICABLE.

WHEREAS, the Pflugerville 2030 Comprehensive Plan includes policy directives to attain renewable energy opportunities in the city with actions targeted to harness renewable energy on city buildings when feasible; and

WHEREAS, the Distributed Renewable Energy Grant is a reimbursable, 80/20 matching grant issued by the State Energy Conservation Office (SECO) as part of the American Recovery and Reinvestment Act (ARRA); and

WHEREAS, the City entered into an Economic Development Agreement with RRE Austin Solar, L.L.C. in 2010 which allows for the purchase and installation of solar panels and/or small wind turbines on City facilities; and

WHEREAS, the City is now afforded an opportunity to maximize the grant award with its opportunities with RRE Austin Solar, L.L.C. to install a photovoltaic system at the Water Treatment Plant and reduce long term operating expenses; and

WHEREAS, the State Energy Conservation Office (SECO) has awarded the City \$870,038 which will require matching funds in the amount of \$174,007 from the 2011 Budget; and

WHEREAS, the City of Pflugerville intends to comply with all agreed upon contractual requirements of ARRA and other federal and state law requirements:

NOW, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE, TEXAS:

APPROVED this 12th day of April, 2011.

CITY OF PFLUGERVILLE, TEXAS

By: _____
Jeff Coleman, Mayor

ATTEST:

Karen Thompson, City Secretary