

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA (1) APPROVING THE SECOND AMENDMENT TO THE LOCAL GOVERNMENT PARTNERSHIP AGREEMENT WITH SAN DIEGO GAS & ELECTRIC TO PROVIDE AN ADDITIONAL \$1,563,585 FOR ENERGY EFFICIENCY PROGRAMS AND TO EXTEND THE TERM OF THE AGREEMENT, (2) AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT AND THE CITY MANAGER TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO IMPLEMENT THE AMENDMENT, AND (3) APPROPRIATING \$1,563,585 TO THE ENERGY CONSERVATION FUND

WHEREAS, the Local Government Partnership (LGP) between the City of Chula Vista and San Diego Gas & Electric (SDG&E) supports energy efficiency services to local residents, businesses, and City operations that reduce the amount of electricity and natural gas consumed and lower monthly utility costs; and

WHEREAS, the funding is provided through “Public Purpose Program” charges embedded within utility rates as authorized by the California Public Utilities Commission; and

WHEREAS, the City and SDG&E entered into an Agreement in 2009 to establish the terms and conditions under which the Local Government Partnership (the “Program”) would be implemented for the years 2010 through 2012; and

WHEREAS, the Parties amended the Agreement in December 2012 to extend the Program through 2014 (Resolution #2012-235); and

WHEREAS, the proposed second amendment would extend the LGP Agreement through March 2016 and provide \$1,563,585 in additional funding (\$4,690,755 total); and

WHEREAS, the additional funding would support the goals outlined in the Chula Vista Energy Strategy & Action Plan (2001) and Chula Vista Municipal Building Energy Efficiency Policy (2005), as well as help the City further explore the energy-related recommendations recently presented by the Climate Change Working Group.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it:

- (1) Approves “Amendment No. 2 to Agreement to Jointly Deliver the City of Chula Vista Energy Efficiency and Conservation Partnership Program,” in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which is on file in the office of the City Clerk; and

- (2) Authorizes and directs the Mayor to execute Amendment No. 2 and the City Manager to execute all other documents necessary to implement Amendment No. 2; and
- (3) Approves a revenue-offset appropriation of \$192,407 to the Personnel Services category, \$646,412 to the Services and Supplies category, \$724,298 to the Other Expenses category, and \$468 to the Utilities category of the Energy Conservation Fund for Fiscal Year 2015.

Presented by

Approved as to form by

Richard A. Hopkins
Director, Public Works

Glen R. Googins
City Attorney