

RESOLUTION NO. 2002-217

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE APPROVING AN APPLICATION TO APPLY FOR AND RECEIVE GRANT FUNDS FROM THE STATE ENERGY RESOURCES CONSERVATION AND DEVELOPMENT COMMISSION FOR BATTERY BACKUP SYSTEMS

WHEREAS, pursuant to Public Resources Code Section 25403.8, the State Energy Resources Conservation and Development Commission (California Energy Commission) is authorized to provide grants to city, county or city and county governments for battery backup systems for traffic signals;

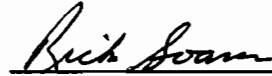
WHEREAS, in order to be eligible for funding, the battery backup systems must be used in conjunction with light emitting diode traffic signals;

NOW, THEREFORE BE IT RESOLVED AND ORDERED, that the City Council of the City of Elk Grove authorizes the City of Elk Grove City Engineer to apply for funding from the California Energy Commission for battery backup systems operating with light emitting diode traffic signals;

NOW, THEREFORE BE IT RESOLVED AND ORDERED, that if recommended for funding by the California Energy Commission, the City Council of the City of Elk Grove authorizes the City of Elk Grove City Engineer to accept a grant up to \$30,800;

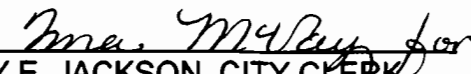
NOW, THEREFORE BE IT FURTHER RESOLVED AND ORDERED, that the City of Elk Grove City Engineer is hereby authorized and empowered to execute in the name of the City of Elk Grove all necessary documents to implement and carry out the purpose of this resolution and to undertake all actions necessary to undertake and complete the energy efficiency project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove on this
18th day of December 2002.



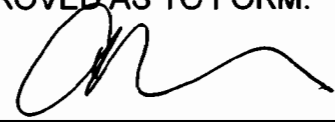
RICK SOARES, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

AYES: Soares, Briggs, Cooper
Scherman, Leary
NOES: None
ABSTAIN: None
ABSENT: None

ATTACHMENT 2

Application to the California Energy Commission for New Installations
for Battery Backup System (BBS) Grant

APPLICATION TO THE CALIFORNIA ENERGY COMMISSION FOR NEW INSTALLATIONS FOR BATTERY BACKUP SYSTEM (BBS) GRANT

1. APPLICANT INFORMATION

Applicant: City of Elk Grove

Mailing Address: 8400 Laguna Palms Way Elk Grove CA 95758
City Zip
Federal Employer ID No. 94 - 3366854 County: Sacramento

Contact Person: Kirt Hunter Title: Senior Engineer

Telephone: (916) 478 - 2230 Fax: (916) 691 - 6411

E-mail address: khunter@elkgrovecity.org

2. PROJECT DESCRIPTION

- Indicate the total number of affected intersections for which you are requesting grant funding (this information should match the information in Exhibit A): 12
- Indicate the Total Number of New BBS installations for which you are requesting funding 12
- Indicate the specifications you plan to use (e.g., California Department of Transportation). Please include a copy, if known. Sacramento County Standard Specifications

3. NEW BBS INSTALLATIONS

Indicate project start date: February 2, 2003
(Assume 45 days after grant application submittal)

Indicate estimated project completion date: June 30, 2003

4. PROJECT BUDGET AND FUNDING REQUEST

From Exhibit B, indicate:

Grant Amount Requested*: \$30,800.00

Total Project Cost (Grant Amount and Your Cost): \$ 51,000.00

* Eligible material cost includes the BBS and cabinet. Installation and labor costs are not eligible for reimbursement.

5. PROJECT WORK STATEMENT

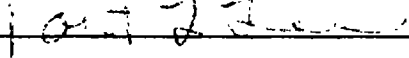
Complete Exhibit C.

6. SIGNATURE

To the best of my knowledge and belief, data in this application are correct and complete and the BBS will be installed only on intersections with LED traffic signals.

Name of Authorized Representative: Robert L. Lee

Title: City Engineer

Signature of Authorized Representative: 

Telephone: (916) 478 - 2227 Fax: (916) 691 - 6411

E-mail address: blee@elkgrovecity.org

Note: The Authorized Representative is the person designated in the Governing Body resolution, order, motion, or ordinance of the local governing body which has the authority to enter into the funding agreement. An example resolution is contained in Exhibit D.

Exhibit C-2 - Work Statement and Schedule (New BBS)

CITY OF ELK GROVE

Public Agency Name

Indicate the completion dates for Tasks 1, 2, 3 and 4. If you have not submitted a governing body resolution (Exhibit D) indicate the date when you plan to provide the Energy Commission with an executed copy of the resolution.

If any tasks are not applicable then state the reason(s) in the comment section. If you need to add tasks, indicate them in the comment section and identify the completion date.

Tasks	Completion Date
1. Submit executed governing body resolution (Exhibit D) to the Energy Commission	January 15, 2003
2. Release bid documents for materials and labor <ul style="list-style-type: none"> • <u>Product</u>: Provide the Energy Commission staff with a copy of the bid specifications for the BBS and cabinet, if applicable, within 10 days of bid release. 	February 2, 2003
3. Select Battery Backup System vendor and/or contractor <ul style="list-style-type: none"> • <u>Product</u>: Provide the Energy Commission staff with a copy of the winning proposal within 10 days after vendor selection. 	March 31, 2003
4. Battery Backup System installed and operating <ul style="list-style-type: none"> • <u>Product</u>: Notify the Energy Commission staff when complete. 	June 30, 2003
5. Prepare progress reports <ul style="list-style-type: none"> • <u>Product</u>: Submit progress report. 	<ul style="list-style-type: none"> • Progress reports due quarterly (the first report is due 3 months after grant agreement is executed)
6. Prepare final report and invoice with payment request <ul style="list-style-type: none"> • <u>Product</u>: Submit final report and invoice. 	<ul style="list-style-type: none"> • Due within 60 days after BBS installed and operating