

RESOLUTION R-86-09

A RESOLUTION APPROVING THE ENERGY EFFICIENCY
AND CONSERVATION BLOCK GRANT STRATEGY

WHEREAS, the American Recovery and Reinvestment Act of 2009 allocated \$3.2B to fund the Energy Efficiency and Conservation Block Grant Program; and

WHEREAS, the City of Wheaton was notified it would be eligible for \$514,400 in Energy Efficiency and Conservation Block Grant entitlement; and

WHEREAS, the Grant funds must be allocated within eighteen (18) months of the City receiving award notice from the U.S. Department of Energy in September of 2009; and

WHEREAS, Grant funds must be expended within thirty-six (36) months of the September 2009 award date; and

WHEREAS, the City must submit an Energy Efficiency and Conservation Strategy to the Department of Energy no later than Tuesday, January 12, 2010; and

WHEREAS, the City entered into an agreement with AECOM Technical Services for the purpose of providing assistance to the City with development of a Sustainability Strategic Plan and an Energy Efficiency and Conservation Strategy; and

WHEREAS, the City established a Strategic Plan Development Committee made up of members of the Environmental Improvement Commission and general public to work with the City staff and AECOM to develop the Energy Efficiency and Conservation Strategy; and

WHEREAS, the Strategic Plan Development Committee met in open meetings to develop an Energy Efficiency and Conservation Strategy; and

WHEREAS, the Strategic Plan Development Committee developed, for the City Council's consideration, a Strategic Plan attached as Exhibit A and B, included as part of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, as follows:

Section 1. The City hereby approves the Energy Efficiency and Conservation Strategy included as Exhibit A of this Resolution


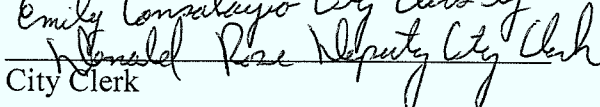
Section 2. Based upon an entitlement of \$514,400, the City hereby approves the allocation of the Energy Efficiency and Conservation Block Grant funds as more fully described in Exhibit B included as part of this Resolution.

ADOPTED this 21st of December, 2009.



Mayor

Attested by:

City Clerk

Ayes:

Roll Call Vote:
Councilman Prendiville
Councilman Scalzo
Councilman Sues
Councilwoman Corry
Councilman Levine
Councilman Mouhelis
Mayor Gresk

Nays:

None

Absent:

None

Motion Carried Unanimously

Passed: December 21, 2009

Published: December 22, 2009