

COMMUNITY DEVELOPMENT AGENCY RESOLUTION NUMBER 132

A Resolution of the Community Development Agency of the City of Sebastopol authorizing the Executive Director to continue and finalize negotiations and making the finding that the projected anticipated energy cost savings are greater than the projects costs and that the terms of the award are in the best interest of the City due to purchase of energy conservation services for Solar Installation on City Facilities (Sequoia Village)

WHEREAS, the Sebastopol Community Development Agency has authorized the Executive Director to continue and finalize negotiations with Solar Works for energy service contract agreement to implement energy efficiency measures in response to the Request for Qualifications/Request for Proposals - Solar Installation on City Facilities, Clean Renewable Energy Bond (CREBS) Projects; and

WHEREAS, the California Government Code 4217 states public agencies may enter into an energy service contract that its governing body determines are in the best interests of the public agency if the determination is made at a regularly scheduled public hearing, public notice of which is given at least two weeks in advance.

WHEREAS, the Sebastopol Community Development Agency has conducted a public hearing on May 20, 2008, determining findings can be made that the cost savings of these installations will be less than the current utility billing; and

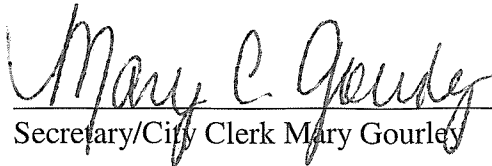
WHEREAS, the Sebastopol Community Development Agency at a future meeting, will make a decision regarding final negotiations and possible award of contract.

NOW, THEREFORE, BE IT RESOLVED, the Sebastopol Community Development Agency has authorized the Executive Director to continue and finalize negotiations with Solar Works and return to a future Community Development Agency meeting for possible award of contract, finding that the cost to the City of Sebastopol for solar power services provided by the energy conservation facility under the contract will be less than the anticipated marginal cost to the City of Sebastopol of thermal, electrical or other energy that would have been consumed by the City of Sebastopol in the absence of those purchases.

ADOPTED BY THE COMMUNITY DEVELOPMENT AGENCY AT THEIR MEETING OF May 20, 2008 by the following vote:

Ayes:	Directors Fernandez, Gurney, Kelley, Glass and Chair Litwin
Noes	None
Absent	None
Abstain	None

ATTEST:


Secretary/City Clerk Mary Gourley



Chair Craig Litwin