

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

1 RESOLUTION NO. RES-11-0124

2
3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH IN SUPPORT OF AND
5 AUTHORIZING THE CITY MANAGER TO EXECUTE ALL
6 DOCUMENTS NECESSARY TO EXPAND THE SCOPE OF
7 WORK FOR GRANT FUNDING UNDER THE AMERICAN
8 RECOVERY & REINVESTMENT ACT (ARRA) FOR THE
9 ENERGY EFFICIENCY COMMUNITY BLOCK GRANT
10 PROGRAM (EECBG)

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12 WHEREAS, on June 22, 2009, the City of Long Beach submitted an
13 application for the Energy Efficiency Community Block Grant Program ("EECBG") which
14 was provided through the American Recovery and Reinvestment Act of 2009 ("ARRA");
15 and

16 WHEREAS, the City submitted the EECBG application to fund two
17 programs: the Municipal Energy Efficiency Retrofit Program and the Energy Efficiency
18 Residential Rebate Program; and

19 WHEREAS, on February 16, 2010, the City of Long Beach approved a
20 proposed scope of work for the Municipal Energy Efficiency Retrofit Program, including a
21 list of facilities that would be retrofitted; and

22 WHEREAS, many of the projects on the initial scope of work have been
23 completed and the City would like to add additional facilities to the proposed scope of
24 work, described in Exhibit "A";

25 NOW, THEREFORE, the City Council of the City of Long Beach resolves as
26 follows:

27 Section 1. The City Manager of the City of Long Beach is hereby
28 authorized and directed to execute all documents necessary to expand the scope of work

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for the grant funding from the ARRA under the EECBG to include additional municipal facilities for retrofit projects described in Exhibit "A".

Section 2. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of November 1, 2011 by the following vote:

Ayes: Councilmembers: DeLong, O'Donnell, Schipske, Andrews,
Johnson, Neal, Lowenthal.

Noes: Councilmembers: None.

Absent: Councilmembers: Garcia, Gabelich.



City Clerk



EXHIBIT A
UPDATED PROPOSED SCOPE OF WORK FOR EECBG FUNDING

The expanded scope of work for City-wide Municipal Building Energy Efficiency Retrofits (Proposed indicated with *) includes:

Facilities
Fire Station 16
Fire Station 17*
ECOC
Fire Training Center
Public Safety Building
West Health Center
Central Health Center*
Main Health Center
All City Libraries*
All City Parks with on-site buildings*
Environmental Services Building
Fleet Services Building
Long Beach Gas and Oil Administration Building
Street lights in various locations*