

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

RESOLUTION NO. RES-09-0147

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH IN SUPPORT OF AND AUTHORIZING AN APPLICATION TO THE STATE OF CALIFORNIA ENERGY COMMISSION'S STATE ENERGY PROGRAM GRANT FOR THE MUNICIPAL AND COMMERCIAL BUILDING TARGETED MEASURE RETROFIT PROGRAM

WHEREAS, the City of Long Beach recognizes that it is in the interest of the regional, state, and national economy to stimulate the economy; create and retain jobs; reduce fossil fuel emissions; and reduce total energy usage and improve energy efficiency within our jurisdiction; and

WHEREAS, Energy Efficiency and Conservation Block Grant ("EECBG") funds are available through the California Energy Commission's EECBG Program for grants to eligible local governments for cost-effective energy efficiency projects; and

WHEREAS, the City of Long Beach is eligible for EECBG funding under the California Energy Commission's EECBG Program; and

WHEREAS, the City of Long Beach is proposing to implement the energy efficiency project(s) described in Exhibit "A" in order to qualify for EECBG funds from the California Energy Commission; and

WHEREAS, the City of Long Beach has considered the application of the California Environmental Quality Act ("CEQA") to the approval of the energy efficiency project(s) described in Exhibit "A";

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

Section 1. The City of Long Beach finds that the approval of the energy

1 efficiency project(s) described in Exhibit "A" is a project under CEQA that is exempt under  
2 Group A-7b, because the work or project activities do NOT involve new building or  
3 facilities construction and site preparation activities.

4 Section 2. The City of Long Beach supports and authorizes the submittal  
5 of the application to the California Energy Commission's EECBG Program for funds to  
6 execute the proposed project described in Exhibit "A".

7 Section 3. The City Manager of the City of Long Beach is hereby  
8 authorized and directed to apply for and accept funding through submission of an  
9 application to the California Energy Commission's EECBG Program for funds to execute  
10 the proposed project described in Exhibit "A".

11 Section 4. If recommended for funding by the California Energy  
12 Commission, the City Council authorizes the City of Long Beach to accept a grant award  
13 up to the amount of this application for twenty million dollars (\$20,000,000), and that the  
14 City Manager of the City of Long Beach is hereby authorized and empowered to execute  
15 all necessary contracts and agreements, and amendments hereto, to implement and  
16 carry out the purposes specified in the application.

17 Section 5. This resolution shall take effect immediately upon its adoption  
18 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

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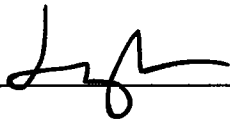
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1 I hereby certify that the foregoing resolution was adopted by the City  
2 Council of the City of Long Beach at its meeting of November 17, 2009 by the  
3 following vote:

4 Ayes: Councilmembers: Lowenthal, DeLong, O'Donnell,  
5 Schipske, Andrews, Reyes Uranga,  
6 Gabelich, Lerch.

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8 Noes: Councilmembers: None.

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10 Absent: Councilmembers: Garcia.

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City Clerk

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## EXHIBIT "A"

### PROPOSAL PURPOSE

The City of Long Beach Municipal Energy Efficiency Building Retrofits aims to leverage the City's \$3.8 million Energy Efficiency Community Block Grant (EECBG) funds with the \$20 million Municipal and Commercial Building Targeted Measure Retrofit Program (MCR) to complete municipal energy efficiency retrofits while partnering with Long Beach City College, the Pacific Gateway Workforce Investment Network to create a training and green job program that will facilitate the construction-ready retrofits.

### PROPOSED GOALS & OBJECTIVES

The objective of the proposal is to implement energy efficiency retrofits for the City of Long Beach

- Achieve significant energy savings and greenhouse gas emission reductions from targeted retrofit measures and best practices in Long Beach municipal buildings;
- Develop partnerships with local colleges/universities, workforce development agencies, the local electric utility and State IOUs and POUs to create training opportunities for entry level workers and professional tradespeople in Long Beach, an economically depressed area of California, with a focus on construction and related technical trades;
- Create green jobs by conducting on-site energy audits for measure suitability and potential energy saving and to complete retrofit installations;
- Complement and enhance Long Beach's construction-ready energy efficiency retrofits and extend the City's ability to transform markets in line with California's Long Term Energy Efficiency Strategic Plan; and
- Create lasting changes by maximizing and leveraging EECBG funds and other incentives to ensure continued retrofits past the term of the ARRA funding.

### PROPOSED EFFICIENCY MEASURES

The low risk, high return energy-efficiency targeted measures (and associated markets) proposed include municipal building lighting, cool roofs, HVAC equipment and controls, server virtualization, technology and hardware upgrades and weatherization.