



ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input checked="" type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input checked="" type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Prepared By: Ken Ortega, Public Works Director *[Signature]* Agenda Item No. I-5

Reviewed By: City Manager *[Signature]* City Attorney *[Signature]* Finance *[Signature]* Public Works *[Signature]*

**DATE:** April 12, 2010

**TO:** City Council

**FROM:** Ken Ortega, Public Works Director *[Signature]*  
Public Works Department

**SUBJECT:** Southern California Edison Company Local Government Energy Efficiency Grant

**RECOMMENDATION**

That City Council adopt a resolution authorizing the City Manager to submit an application for \$875,000 in Southern California Edison Company ("SCE") Local Government Energy Efficiency grant funds, to be used for energy efficiency programs.

**DISCUSSION**

SCE designs, administers and implements a large portfolio of customer energy efficiency programs that utilize local governments to accomplish certain tasks related to the design, analysis, planning and operation of these programs. SCE is providing a grant opportunity for local governments to develop strategic plans that embed and institutionalize energy efficiency in their policies, programs and processes. SCE has procured \$27,500,000 for this grant program cycle for the period of 2010 through 2012. Oxnard's proposal as presented in the grant application proposes two tasks: 1) Conduct an energy audit, benchmarking and the installation of continuous monitoring energy management systems in all City operated buildings to capture real-time data and make responsive adjustments for reducing energy consumption, and 2) Create an energy efficiency action plan for all City operated buildings to position the City for future funding opportunities and to create an action plan for the community of Oxnard that focuses on the reduction of greenhouse gas emissions. The total amount requested in the City's grant proposal is \$875,000.

**FINANCIAL IMPACT**

There is no financial impact since the grant application requires no matching funds. If awarded, the grant amount of \$875,000 will provide funding for the energy efficiency tasks indicated in this report.

Attachment #1 - Resolution

CITY COUNCIL OF THE CITY OF OXNARD

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD  
APPROVING SUBMITTAL OF A SOUTHERN CALIFORNIA EDISON COMPANY  
LOCAL GOVERNMENT ENERGY EFFICIENCY GRANT PROGRAM APPLICATION

WHEREAS, City Council Resolution No. 12,053 sets out the procedure by which City staff may submit grant applications, following approval by resolution of the Council; and

WHEREAS, the Public Works Department has requested that City Council approve the submittal of an application to the Southern California Edison Company for \$875,000 in Local Government Energy Efficiency grant funds, to be used for energy efficiency programs.

NOW THEREFORE, the City Council of the City of Oxnard resolves to approve the submittal of a grant application by the City Manager for energy efficiency programs. The City Council further resolves that the City Manager or designee is authorized to execute grant agreements; the Chief Financial Officer or designee is authorized to submit financial reports and grant claims and approve special budget appropriations for the use of grant funds; and the Public Works Director or designee is authorized to submit non-financial reports.

PASSED AND ADOPTED this 27<sup>th</sup> day of April, 2010 by the following vote:

AYES:

NOES:

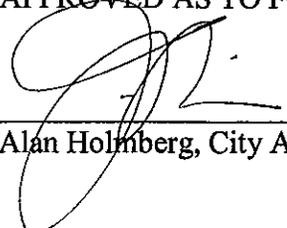
ABSENT:

\_\_\_\_\_  
Dr. Thomas E. Holden, Mayor

ATTEST:

\_\_\_\_\_  
Daniel Martinez, City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Alan Holmberg, City Attorney

4.20.10