


**BUSINESS OF THE CITY COUNCIL  
WINDSOR HEIGHTS, IOWA  
AGENDA STATEMENT**

Item No. \_\_\_\_\_9\_\_\_\_\_  
For Meeting of 03/01/10

**ITEM TITLE:** Consideration of a resolution approving an application to the Energy Efficiency and Conservation Block Grant

**CONTACT PERSON:** Marketa George Oliver, City Administrator

This resolution authorizes and approves the City to apply for the Energy Efficiency and Conservation Block Grant (EECBG). The city is applying for funds to help fund several different projects, including the retrofitting of the traffic lights with LEDs, retrofitting the lighting in Windsor Heights City Hall and Public Works with more efficient lighting and occupancy sensors and new fire bay doors that are insulated. In addition, the city will apply for funds to install two, Windspire wind turbines at Colby Park, funds to train the Building Inspector in Energy Efficient Building Codes, the Community Services Director in Energy Efficiency to help write a Windsor Heights Going Green Document, and a study of the Windsor Heights City Hall to see how it can be made the most energy efficient building it can be. The grant has a minimum one to one match with the funds having to be spent to September 2012. The City can also use Mid American Energy Rebates and in-kind services to help meet the one to one match requirement.

<input checked="" type="checkbox"/> Resolution _____ Ordinance ____ Contract _____ Other (Specify) _____
Funding Source _____
APPROVED FOR SUBMITTAL _____ <div style="text-align: right; margin-right: 100px;"> _____ City Administrator</div>

**STAFF RECOMMENDATION:** Adopt resolution on a roll call vote.

RESOLUTION No. 10-0301/

A RESOLUTION AUTHORIZING THE CITY OF WINDSOR HEIGHTS, IOWA, TO  
SUBMIT AN APPLICATION FOR THE ENERGY EFFICIENCY AND  
CONSERVATION BLOCK GRANT (EECBG), MADE AVAILABLE THROUGH THE  
AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA).

Whereas, Congress passed the American Recovery and Reinvestment Act (ARRA) of 2009, which the President signed into law on February 17, 2009, to stimulate the economy and create jobs; and

Whereas, ARRA included funding for the Energy Efficiency and Conservation Block Grant (EECBG) Program; and

Whereas, the City of Windsor Heights is a city with limited financial resources and desires to apply for funds to make energy efficiency changes within the city; and

Whereas, the City of Windsor Heights is determined to support energy efficiency retrofits that leverage federal funds with other public and private resources; and

Whereas, the City of Windsor Heights intends to comply with all agreed upon contractual requirements of ARRA, the EECBG program and other federal and state law;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WINDSOR HEIGHTS, IOWA, that:

1. The City Council supports and approves applying for Energy Efficiency and Conservation Block Grant (EECBG).
2. The Mayor is hereby authorized to approve and execute the application on behalf of the City.

PASSED AND APPROVED this 1st day of March, 2010.

\_\_\_\_\_  
Jerry Sullivan, Mayor

Attest:

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Marketa Oliver, City Administrator/Clerk