

COMMITTEE OF THE WHOLE

09-0710R

RESOLUTION AUTHORIZING SECOND AMENDMENT TO MPCA CFMS
GRANT NO. B15693 EXTENDING THE TIME FOR PERFORMANCE.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to enter into the second amendment to CFMS Grant No. B15693, a copy of which is on file in the office of the city clerk as Public Document No. _____, with the Minnesota pollution control agency, extending the time for performance thereunder to September 30, 2010.

Approved:

Approved for presentation to council:

Department Director

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

ADM/ATTY REA:blj 11/13/2009

STATEMENT OF PURPOSE: This resolution authorizes an amendment to the city's CFMS grant agreement with MPCA pertaining to modeling of energy use in the city, development of a strategy to conserve energy and sharing that strategy. The amendment extends the time frame for performance from September 30, 2009, to September 30, 2010.

Subsequent to the city's receiving the original grant from MPCA, budget constraints resulted in elimination of the position intended to perform the necessary work and, as a result, the city was unable to perform the required work prior to the end of the grant period.

MPCA is willing to extend the grant for another year and the city has determined that it will be able to complete the work within the adjusted time frame. This resolution allows amendment of the grant to facilitate that objective.