

COMMITTEE OF THE WHOLE

10-0284R

RESOLUTION AUTHORIZING APPLICATION FOR AND, IF SELECTED, ACCEPTANCE OF A GRANT FROM THE MINNESOTA DEPARTMENT OF COMMERCE OFFICE OF ENERGY SECURITY IN AN AMOUNT ANTICIPATED TO BE \$150,000 FOR WINDOW REPLACEMENT IN CITY HALL.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to execute an application for, and if selected, implement a grant from the Minnesota department of commerce office of energy security in an amount anticipated to be \$150,000 for the replacement of windows in city hall, funds to be deposited in Fund 450-025-4209-01, and to execute any documents required to be executed to accept such grant.

FURTHER RESOLVED, that, if selected, the city is authorized to commit a required 50% match to grant, funds for which have been budgeted and are payable from the Capital Improvement Project Fund 450-030-5520.

Approved:

Approved for presentation to council:

Department Director

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

ADM/ATTY LP:cjk 5/17/2010

STATEMENT OF PURPOSE: The Minnesota department of commerce office of energy security is accepting proposals from all Minnesota public school districts, park districts, towns, cities, counties and townships for the facility cost-share grant program funded by the American Reinvestment and Recover Act of 2009 (ARRA) and Minnesota Laws 2009 Chapter 138. Grants will be awarded to assist in the cost of making energy efficient improvements to existing building and facilities. Projects must be ready for immediate implementation. Grants will be selected on the amount of energy saved and labor hours paid to relative grant funds requested, and the reduction of greenhouse gas emissions. Grant applications are due on Monday, May 24, 2010.

The total cost of window replacement in City Hall is estimated at \$750,000. The city of Duluth is requesting \$150,000, the maximum request under this grant. A 50 percent match of the grant is required and is budgeted in Fund 450-030-5520 (capital improvement project).