

COMMITTEE OF THE WHOLE

11-0454R

RESOLUTION CALLING FOR AN ADVISORY REFERENDUM PERTAINING
TO THE SALE OF THE CITY-OWNED STEAM SYSTEM.

CITY PROPOSAL:

RESOLVED, that the city council hereby calls for an advisory referendum at the general municipal election to be held on Tuesday, November 8, 2011, on the question of a possible sale of the city-owned Steam District #1 facilities and system;

RESOLVED FURTHER, that the city clerk shall place upon the ballot at such general election the proposition hereinafter set forth.

To vote for the proposition, completely fill in the oval next to the word "YES" for that question.

To vote against the proposition, completely fill in the oval next to the word "NO" for that question.

NONBINDING PROPOSITION

Should the city sell the Duluth Steam District #1 facilities and system (the downtown steam system) if the city realizes at least \$1 million on the sale after repayment of all out-standing debts and obligations, with such proceeds to be used to fund energy savings initiatives identified in the city's energy action plan?

A "yes" vote means I support the sale of the city-owned steam system if the city realizes at least \$1 million on the sale.

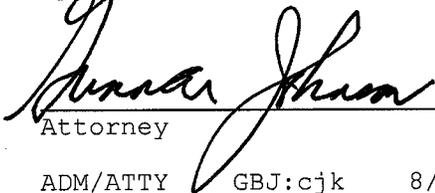
A "no" vote means I do not support the sale of the city-owned steam system if the city realizes at least \$1 million on the sale.

Approved for presentation to council:



Chief Administrative Officer

Approved as to form:



Attorney

Approved:



Auditor

ADM/ATTY GBJ:cjk 8/16/2011

STATEMENT OF PURPOSE: This resolution calls for an advisory referendum on the question of whether the city should sell the Duluth Steam District #1 facilities and system if the city realizes over \$1 million on the sale after repayment of all debts and obligations. Proceeds from the sale will be used to fund energy savings initiatives identified in the city's energy action plan which was presented to the city council on June 23, 2011. This resolution establishes the form of proposition to be submitted to the voters at the November 2011 election.