

RESOLUTION NO. 19-

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERCULES
AUTHORIZING THE CITY MANAGER TO EXECUTE A PROGRAM
DEVELOPMENT AGREEMENT WITH ENGIE SERVICE COMPANY FOR \$12,500 TO
ASSESS AND PROVIDE RECOMMENDATIONS ON ENERGY CONSERVATION AND
GENERATION IMPROVEMENTS**

WHEREAS, Engie recently completed their Feasibility Assessment which indicates that installing solar photovoltaic canopies in parking lots and interior/exterior LED lighting retrofits at City-owned facilities including City Hall, Library, Community Center, Teen Center, and Refugio Valley Park may cut energy costs to the City and reduce the City's carbon footprint; and

WHEREAS, Engie is proposing to enter into a Program Development Agreement to better analyze these potential improvements as well as evaluate the feasibility of other energy saving alternatives such as converting the remaining 500+ metal pole City-owned streetlights to LED, City Hall Boiler and HVAC upgrades, and Library building management system (computerized controller for HVAC); and

WHEREAS, the \$12,500 cost of the study could be rolled into the savings realized from the construction of an energy conservation project Engie is proposing under a subsequent energy services contract, or alternatively could be paid for from the Facilities Fund.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hercules that the City Council hereby authorizes the City Manager to execute a program development agreement with Engie Service Company for \$12,500 to assess and provide recommendations on energy conservation and generation improvements.

The foregoing Resolution was duly and regularly adopted at a regular meeting of the City Council of the City of Hercules held on the twenty-fourth day of September, 2019 by the following vote of the Council:

AYES:

NOES:

ABSENT:

ABSTAIN:

Dan Romero, Mayor

ATTEST:

Lori Martin, MMC
Administrative Services Director/City Clerk