

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILPITAS AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICATION FOR FEDERAL ECONOMIC EFFICIENCY EARMARK FUNDS FOR THE ADVANCED DYNAMIC WINDOWS DEMONSTRATION PROJECT

WHEREAS, the City of Milpitas wishes to seek federal funding for an energy efficiency demonstration project involving the installation of advanced dynamic windows on municipal buildings; and

WHEREAS, such a project would deliver great energy savings to the City and stimulate local manufacturing and job creation.

NOW, THEREFORE, the City Council of the City of Milpitas hereby finds, determines, and resolves as follows:

1. The City Council authorizes and affirms the submittal of federal appropriation and grant applications, letters of support, and other supporting documentation submitted thus far to secure funding for an energy efficiency project, currently entitled the “City of Milpitas Advanced Dynamic Windows Demonstration Project.”
2. The Public Works Director/City Engineer or his/her designee is further authorized and empowered to execute in the name of the City of Milpitas any additional required federal funding-related documents, including but not limited to, fund disbursement agreements, fund acceptance forms, and other documentation, and to take other actions necessary to secure federal funds and implement the dynamic windows demonstration project.

PASSED AND ADOPTED this _____ day of _____, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

APPROVED:

Mary Lavelle, City Clerk

Robert Livengood, Mayor

APPROVED AS TO FORM:

Michael J. Ogaz, City Attorney