

**RESOLUTION NO. 2017-27**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF BENTON CITY TO SIGN THE FUNDING APPROVAL CERTIFICATION FORMS FROM THE STATE OF WASHINGTON DEPARTMENT OF ENTERPRISE SERVICES FOR THE SOLAR PROJECT AT THE CITY'S WASTE WATER TREATMENT PLANT**

**WHEREAS**, the City of Benton City has found that there is a benefit to the City in entering into an Interagency Agreement with the State of Washington Department of Enterprise Services for the certain energy and utility conservation projects; and

**WHEREAS**, the Department of Enterprise Services requires that the City certify that it has appropriated, allotted, or obtained funding for a certain portion of said projects. NOW, THEREFORE,

**THE CITY COUNCIL OF THE CITY OF BENTON CITY, WASHINGTON**, hereby resolves as follows:

That the Mayor of the City of Benton City, Washington, is hereby authorized and directed to sign the Funding Approval Certification forms required by the State of Washington Department of Enterprise Services for the solar project at the City's waste water treatment plant, copies of which are attached hereto as Exhibits A, B, and C, and incorporated herein by this reference; and to take all necessary steps required to complete these transactions.

**ADOPTED** this 15 day of August, 2017, by the City Council of the City of Benton City, Washington, and signed in authentication of its passage this 15 day of August, 2017.

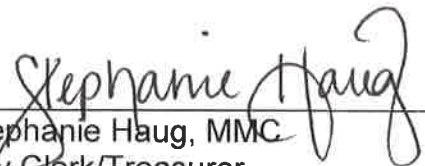
Resolution 2017- 27 filed and recorded in the office of the City Clerk of the City of Benton City, Washington, this 15 day of August, 2017.



Linda Lehman, Mayor

Attest:

Approved as to Form:

  
Stephanie Haug, MMC  
City Clerk/Treasurer  
Leland B. Kerr  
City Attorney



STATE OF WASHINGTON  
 DEPARTMENT OF ENTERPRISE SERVICES

1500 Jefferson St. SE, Olympia, WA 98501  
 PO Box 41476, Olympia, WA 98504-1476

June 16, 2017

TO: Linda Lehman, Benton City

FROM: Kim Obi, Contracts Specialist, (360) 407-8273

RE: Agreement No. 2017-146 D (4)  
 Solar at WWTP - M&V

Apollo Solutions Group

SUBJECT: Funding Approval

The Department of Enterprise Services, Engineering & Architectural Services, requires funding approval for the above referenced contract document(s). The amount required is as follows:

First Year Measurement & Verification	\$ 1,352.00
Years 2 and 3 Measurement & Verification	\$ 2,828.00
WSST Tax (8.6%)	\$ 359.48
<b>Total</b>	<b>\$ 4,539.48</b>

**In accordance with the provisions of RCW 43.88, the signature affixed below certifies to Engineering & Architectural Services that the above identified funds are appropriated, allotted or that funding will be obtained from other sources available to the using client/agency. The using/client agency bears the liability for any issues related to the funding for this project.**

By L. Lehman, Mayor Date 8/15/17  
 Name / Title Date

Please sign and return this form to E&AS. If you have any questions, please call me.



STATE OF WASHINGTON  
 DEPARTMENT OF ENTERPRISE SERVICES

1500 Jefferson St. SE, Olympia, WA 98501  
 PO Box 41476, Olympia, WA 98504-1476

June 16, 2017

TO: Linda Lehman, Benton City  
 FROM: Kim Obi, Contracts Specialist, (360) 407-8273  
 RE: Contract No. 2017-146 H (2-1)  
 Solar at WWTP  
 Apollo Solutions Group  
 SUBJECT: Funding Approval

The Department of Enterprise Services, Engineering & Architectural Services, requires funding approval for the above referenced contract document. The amount required is as follows:

ESCO Contract Amount	\$ 313,531.00
Sales Tax (8.6%)	\$ 26,963.67
Contingency Amount (with Tax)	\$ 15,453.38
<b>Total</b>	<b>\$ 355,948.05</b>

**In accordance with the provisions of RCW 43.88, the signature affixed below certifies to Engineering & Architectural Services that the above identified funds are appropriated, allotted or that funding will be obtained from other sources available to the using client/agency. The using/client agency bears the liability for any issues related to the funding for this project.**

By L. Lehman, Mayor 8-15-17  
 Name / Title Date

Please sign and return this form to E&AS. If you have any questions, please call me.



STATE OF WASHINGTON

DEPARTMENT OF ENTERPRISE SERVICES

1500 Jefferson St. SE, Olympia, WA 98501  
PO Box 41476, Olympia, WA 98504-1476

June 16, 2017

TO: Linda Lehman, Benton City  
FROM: Kim Obi, Contracts Specialist, (360) 407-8273  
RE: Authorization No. 2017-146 B (2)  
Amendment No. 1  
Project Title Solar at WWTP

Apollo Solutions Group

SUBJECT: Funding Approval

The Department of Enterprise Services, Engineering & Architectural Services, requires funding approval for the above referenced contract document(s). The amount required is as follows:

Design & Implementation of Energy Conservation Measures	\$105,087.00
Sales Tax (8.6%) (includes tax on audit & proposal)	\$ <u>10,327.48</u>
<b>TOTAL</b>	<b>\$115,414.48</b>

In accordance with the provisions of RCW 43.88, the signature affixed below certifies to Engineering & Architectural Services that the above identified funds are appropriated, allotted or that funding will be obtained from other sources available to the using client/agency. The using/client agency bears the liability for any issues related to the funding for this project.

By L. Lehman, Mayor Date 6-15-17  
Name / Title Date

Please sign and return this form to E&AS. If you have any questions, please call me.