

RESOLUTION NO. 2016-25

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF BENTON CITY TO SIGN THE ENERGY AUDIT AGREEMENTS BETWEEN THE CITY OF BENTON CITY AND THE DEPARTMENT OF ENTERPRISE SERVICES

WHEREAS, the City is the owner of certain capital assets that require use of energy within the City of Benton City; and

WHEREAS, the City of Benton City desires to engage in an audit of the use of the energy required to operate these capital assets with Apollo Energy Solutions for possible grant funding through the Department of Energy Services to increase energy efficiency and further stewardship of City resources; and

WHEREAS, the City of Benton City wishes to enter into Agreements with the Department of Energy Services to obtain audit services that will be performed by Apollo Energy Solutions; and

WHEREAS, the City of Benton City is in a position to sign agreements that would bind the City to pay for the energy audit services should funding not be acquired through a final grant with Department of Enterprise Services, the City of Benton City would be responsible to reimburse the Department of Enterprise Services for the energy audits provided by Apollo Energy Services; 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 Energy Audit Agreements known as 2017-146 A (1) and 2017-146 B (2) between the City of Benton City, Washington, and the Department of Enterprise Services, copies of which are attached hereto and incorporated herein by this reference as Exhibit A and Exhibit B; and to take all necessary steps required for the implementation of this Agreement.

ADOPTED this 13 day of December, 2016, by the City Council of the City of Benton City, Washington, and signed in authentication of its passage this 13 day of December, 2016.

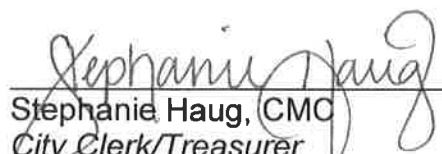
Resolution 2016-25 filed and recorded in the office of the City Clerk of the City of Benton City, Washington, this 13 day of December, 2016.




Linda Lehman
Mayor

Attest:

Approved as to Form:



Stephanie Haug, CMC
City Clerk/Treasurer



Kerr Law Group
City Attorney



STATE OF WASHINGTON
DEPARTMENT OF ENTERPRISE SERVICES

1506 Jefferson St. SE, Olympia, WA 98501
PO Box 41476, Olympia, WA 98504-1476

December 6, 2016

TO: Linda Lehman, Benton City
FROM: Eddie Miller, Contract Specialist, (360) 407-9363
RE: Agreement No. 2017-146 B (2)
Detailed Investment Grade Energy Audit and Energy Services Proposal
Waste Water Treatment Plant Solar Photovoltaic

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:

Energy Audit and Energy Services Proposal	\$ 15,000.00
Total	\$ 15,000.00

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 Yanessa Cojfo 12/14/16
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

December 6, 2016

TO: Linda Lehman, Benton City
FROM: Eddie Miller, Contract Specialist, (360) 407-9363
RE: Agreement No. 2017-146 A (1)
Detailed Investment Grade Energy Audit and Energy Services Proposal
Energy Upgrades – Various Facilities

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:

Energy Audit and Energy Services Proposal	\$ 17,000.00
Total	\$ 17,000.00

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 Jamisa Coop 12/16/16
Name / Title Date

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