

RESOLUTION NO. -2020

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL
AUTHORIZING CITY MANAGER TO EXECUTE LOAN DOCUMENTS
(AMOUNT NOT TO EXCEED \$112,921.46) ASSOCIATED WITH THE CV
STARR LED LIGHTING PROJECT**

WHEREAS, CV Starr staff has pursued energy saving projects to reduce operating costs at the facility; and

WHEREAS, PG&E provides no-interest loans for the purpose of lighting upgrades to reduce energy usage for public agencies; and

WHEREAS, loan payments will be added to PG&E account invoices and are anticipated to be cost neutral; and

WHEREAS, the City received (3) bids for this Project; Gel America, Inc., Fort Bragg Electric and WESCO Services LLC; and

WHEREAS, City Council awarded the bid to WESCO Services and approved a project agreement on October 24, 2019; and

WHEREAS, based on all the evidence presented, the City Council finds as follows:

1. This project is a positive step in the reduction of greenhouse gas and operating costs at the CV Staff Community Center.
2. PG&E will provide an interest-free loan to finance the project with the monthly loan payments included in the monthly account invoices at approximately the amount of energy cost savings realized from the upgrade to LED lighting for a period of approximately 52 months.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby authorize the City Manager to execute the On-bill Financing Loan Agreement and any other necessary loan documents for the LED Lighting Project with WESCO Services (Amount Not to Exceed \$112,921.46).

The above and foregoing Resolution was introduced by Councilmember _____, seconded by Councilmember _____, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 26th day of May, 2020, by the following vote:

**AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:**

WILLIAM V. LEE
Mayor

ATTEST:

June Lemos, CMC
City Clerk