

72-R-03

A RESOLUTION

**Authorizing the City Manager to
Sign a Grant Agreement for a 2003 Energy Efficient
Lighting Upgrade Grant for a Lighting Upgrade
Project at Fleetwood-Jourdain Community Center**

WHEREAS, the 2003 Energy Efficient Lighting Upgrade Grant Program is a grant program sponsored by the Illinois Clean Energy Community Foundation; and

WHEREAS, an Energy Efficient Lighting Upgrade grant can be requested for energy-saving upgrades to the lamps, ballast and/or controls in existing indoor lighting systems; and

WHEREAS, the Energy Efficient Lighting Upgrade grant program operates on a reimbursement basis providing an amount equal to \$850 for each kilowatt of electricity demand reduced as a result of the Project as completed, but not more than \$26,775; and

WHEREAS, the City has submitted a grant proposal for Fleetwood-Jourdain Community Center to retrofit the lighting; and

WHEREAS, the City has received notification from the Illinois Clean Energy Community Foundation that the City's proposal has been approved; and.

WHEREAS, the Illinois Clean Energy Community Foundation requires that an agreement be signed by an authorized representative of the grantee,

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY
OF EVANSTON, COOK COUNTY, ILLINOIS:**

SECTION 1: The foregoing recitals are found as facts and made a part hereof.

SECTION 2: The City Manager is authorized to sign an agreement in substantial conformity with that attached hereto as Exhibit A and made a part hereof.

SECTION 3: The City Manager is authorized to negotiate any additional terms and conditions of this Grant Agreement as may be determined to be in the best interests of the City.

SECTION 4: That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.



Lorraine H. Morton, Mayor

ATTEST:



City Clerk

Adopted: November 24, 2003