

Resolution approving first change order to the Performance Contract with Johnson Controls, Inc.

RESOLUTION

WHEREAS, the Common Council approved the City of La Crosse & La Crosse County's *Strategic Plan for Sustainability*, which has a stated goal of reducing overall energy consumption to 25% of 2007s consumption and getting 25% of City facilities' energy needs from renewable resources by 2025; and

WHEREAS, the Common Council approved a resolution to reach carbon neutrality and use 100% renewable energy by 2050; and

WHEREAS, the City has engaged Johnson Controls, Inc. (JCI) for comprehensive energy services to reach those goals; and

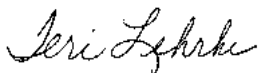
WHEREAS, JCI developed a scope of work for a second phase to install solar panels that will provide savings that will offset 100% of the cost of the investment.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves this first change order to the construction and performance contract with Johnson Controls, Inc. to construct and install solar panels for an additional project cost of \$1,617,655.

BE IT FURTHER RESOLVED that \$1,617,655 be acquired through Tax-Exempt Equipment Leasing (TELP) or other tax-exempt lending as deemed appropriate.

BE IT FURTHER RESOLVED that the Directors of Parks & Recreation, Director of Engineering & Public Works, the La Crosse Center, Library, Police and Finance Departments are hereby authorized to take any and all steps necessary to effectuate said resolution.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on September 12, 2019.



*Teri Lehrke, City Clerk
City of La Crosse, Wisconsin*