

Resolution approving funding for Measurement and Verification Services for Johnson Controls Performance Contract

RESOLUTION

WHEREAS, the Common Council appropriated Xcel Energy credits to be used for comprehensive energy services; and

WHEREAS, the Common Council approved a performance contract with Johnson Controls, Inc. (JCI) to for comprehensive energy services; and

WHEREAS, JCI completed the first and second phases, and in order to demonstrate the savings generated by the performance contract, they provide Measurement & Verification Services (M&V Services) as outlined in the contract; and

WHEREAS, M&V Services funding was excluded to reduce the amount the City borrowed for the performance contract. The JCI projects are intended to reduce the operating cost and the intention was that payment for M&V Services would come from the operating budget; and

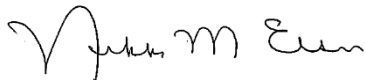
WHEREAS, JCI has invoiced the City \$23,637 for M&V Services and the City has funding available from Xcel Energy credits from which to draw on instead of the operating budget.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that its capital contribution to the measurement & verification of the projects of \$23,637 will be provided from Fund 290 - 2900253-454000 Xcel Energy Credits.

BE IT FURTHER RESOLVED that the Finance Department is hereby authorized to take any and all steps necessary to effectuate said resolution.

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*I, Nikki M. Elsen, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on March 10, 2022.*



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*Nikki M. Elsen, WCMC, City Clerk  
City of La Crosse, Wisconsin*