

Resolution approving the project development agreement with Johnson Controls, Inc. for the implementation of a 4<sup>th</sup> phase of its performance contract.

RESOLUTION

WHEREAS, the Common Council adopted a Climate Action Plan in January 2023. The plan's goal is to reduce greenhouse gas emissions by 40-60% by 2030. The goal is supported by strategies to improve municipal facility energy efficiency by 15% and increase renewable energy generation to cover 7.5% of municipal operations; and

WHEREAS, the City selected Johnson Controls, Inc. in 2018 to engage in an energy savings performance contract for four (4) years with optional renewals. Both parties have agreed to renew the Services for an additional 4-year term (through Aug 2026). The contract is intended to implement renewable energy and energy efficiency measures in municipal facilities to reduce energy costs and consumption; and

WHEREAS, the purpose of this project development agreement is to provide the basis of the scope of the project, the obligations of both parties, the financial metrics to be met. and intended outcomes and timeline; and

WHEREAS, the study is intended commence upon approval, be completed within 3 months, and cost \$95,600.

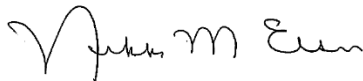
NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves the project development agreement with Johnson Controls, Inc. for the implementation of a 4th phase of its performance contract.

BE IT FURTHER RESOLVED that \$71,300.41 be appropriated from Fund 483 - 4833095 580900 20U19 and \$24,299.59 be appropriated from Fund 4833095-580900-23804 to fund the contract agreement.

BE IT FURTHER RESOLVED that the Planning Director, Parks Director, Fire Chief, and Finance Director are hereby authorized to take all steps necessary to implement this 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 June 8, 2023.*



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