Resolution to appropriate municipal facilities credits from Xcel Energy for comprehensive energy services and to establish an interdepartmental advisory green team to oversee comprehensive energy services and appropriated funds.

AMENDED RESOLUTION

WHEREAS, the City of La Crosse adopted its Strategic Plan for Sustainability in 2009; and

WHEREAS, the Plan's goals include reducing overall energy consumption for municipal facilities and increasing our share of energy generated from renewable sources; and

WHEREAS, upon approval from the Common Council of the City of La Crosse, Johnson Controls Inc. will serve as the City comprehensive energy service partner; and

WHEREAS, Xcel Energy will issue facilities credits from July through December of 2017 totaling about \$165,000; and

WHEREAS, these credits are to be appropriated for comprehensive energy services undertaken by Johnson Controls, Inc. and affected departments; and

WHEREAS, an interdepartmental advisory green team shall be established to oversee the municipal facilities credits fund and project implementation of the comprehensive energy services.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of La Crosse hereby approves the appropriation of Xcel Energy municipal facilities credits to "Fund 288 Miscellaneous Contributions."

BE IT FURTHER RESOLVED the appropriated municipal facilities credits fund shall be utilized for comprehensive energy services with the oversight of the interdepartmental advisory green team.

BE IT FURTHER RESOLVED that the interdepartmental advisory green team is hereby established and that members are selected by the Mayor from affected departments and operations.

BE IT FURTHER RESOLVED that the staff in the affected departments and operations are hereby authorized to effectuate this resolution.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on August 9, 2018.

Jeri Lehrhe

Teri Lehrke, City Clerk City of La Crosse, Wisconsin