RESOLUTION NO. 2012-81

A RESOLUTION OF THE ALBANY CITY COUNCIL APPROVING THE
JOINT EXERCISE OF POWERS AGREEMENT CREATING THE
ENERGY COUNCIL AND AGREEING TO BECOME A MEMBER OF
THE ENERGY COUNCIL

WHEREAS, The Alameda County Waste Management Authority (herein referred
to as StopWaste.Org) in the course of implementing the Countywide Integrated
Waste Management Plan has made an ongoing, coordinated effort to reduce the
emissions that cause climate change, improve air quality, reduce waste, cut energy
use and save money through its Green Building program, the Green Packages
project, and the Energy Upgrade California program; and

WHEREAS, StopWaste.Org has successfully secured several energy-related
grants, including approximately $8 million in economic stimulus funding on behalf
of its member agencies; and

WHEREAS, there is an opportunity to continue and expand the types of energy
efficiency programs through funding from multiple sources, including
regional/state/federal agencies, investor owned utilities and private foundations;
and

WHEREAS, based on input from potential funders, a Joint Exercise of Powers
agency that is expressly authorized to seek and expend energy-related funds --
separate from the existing Alameda County Waste Management Authority --
would provide a clear signal that our region prioritizes energy management and
has established a dedicated governance structure for this purpose; and

WHEREAS, the attached Joint Exercise of Powers Agreement would create an
independent Energy Council to seek funding; develop and implement sustainable
energy initiatives that reduce energy demand, increase energy efficiency; and
advance the use of clean, efficient, and renewable resources available in the region
for the benefit of the member agencies and their constituents; and

WHEREAS, becoming a member of the Energy Council will benefit the City of
Albany in providing greater competitiveness in obtaining funding, access to
specialized energy related technical expertise and services, and assistance to
strengthen local staff capacity; and
WHEREAS, no debt, liability, or obligation of the Energy Council shall constitute a debt, liability or obligation of the City of Albany pursuant to Government Code section 6508.1 and the terms of the agreement;

NOW THEREFORE, BE IT RESOLVED, that the City of Albany City Council approves the attached Joint Exercise of Powers Agreement for the Energy Council and authorizes and directs the City Manager to execute the agreement and agrees to become a member of the Energy Council.

[Signature]
MAYOR
RESOLUTION NO. 2012-81

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 17th day of December, 2012, by the following votes:

AYES: Council Members Atkinson, Barnes, Maass, Vice Mayor Wile & Mayor Thomsen

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none


Eileen Harrington
DEPUTY CITY CLERK

The City of Albany is dedicated to maintaining its small town ambiance, responding to the needs of a diverse community, and providing a safe, healthy and sustainable community.