* Accept a \$20,000,000 grant from the Energy Efficiency and Conservation Block Grant competitive funding program administered by the U.S. Department of Energy as part of the American Recovery and Reinvestment Act (Ordinance)

The City of Portland ordains:

Section 1. The Council finds that:

- 1. The federal Energy Efficiency and Conservation Block Grant (EECBG) Program is intended to reduce energy use in a way that maximizes the benefits for local and regional communities; to reduce local and regional fossil fuel use; to improve the energy efficiency of the building sector and the transportation sector; to create jobs; and to stimulate the economy.
- 2. Resolution No. 183354 authorized the City to apply for up to \$75,000,000 in response to the U.S. Department of Energy's funding opportunity announcement for competitive grants under the EECBG Program.
- 3. Funding from the EECBG Program will allow Portland, in partnership with the State of Oregon and other local and regional partners, to implement clean energy projects that create jobs while reducing energy use in homes and commercial buildings.
- 4. The \$20,000,000 grant award will build on and expand the existing Clean Energy Works model, bringing the pilot program to scale and expanding the program to other jurisdictions in the metro area, as well as to other Oregon communities. The award will also enable the City to partner with the State of Oregon to support energy efficiency projects for large commercial buildings, including institutions.
- 5. The grant award requires no City match, but a key performance metric is achieving financial leverage of at least \$5 for each grant dollar awarded. US DOE considers leveraging to include building owner contributions, partner contributions, in-kind contributions, project revenues or other federal funds (including other DOE funds), and state funds. The leveraged funds will be secured: (a) through local, regional, and state partners; (b) during the course of the three-year term of any grant awarded; and (c) through longer-term investment strategies with local, regional, and state partners.

NOW, THEREFORE, the Council directs:

a. The Mayor is authorized to accept a \$20,000,000 grant from the Energy Efficiency and Conservation Block Grant competitive funding program administered by the U.S. Department of Energy as part of the American Recovery and Reinvestment Act.

804851

b. The FY 2009/2010 budget is hereby amended as follows:

183876

GRANTS FUND

Fund 217001

Business Area – PN00

Bureau Program Expenses - \$80,000

Section 2. The Council declares that an emergency exists because the federal government anticipates releasing funds the first week of June 2010; therefore, this ordinance shall be in force and effect from and after its passage by the Council.

Passed by the Council: JUN 09 2010

Mayor Sam Adams Prepared by: M. Armstrong May 21, 2010 LaVonne Griffin-Valade Auditor of the City of Portland

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JUN 08 2010 Reserved Wilcot to 1010 08 2010 SET SA

D.H.

Agenda No.

ORDINANCE NO. 1 8 3 8 7 6

* Accept a \$20,000,000 grant from the Energy Efficiency and Conservation Block Grant competitive funding program administered by the U.S. Department of Energy as part of the American Recovery and Reinvestment Act. (Ordinance)

INTRODUCED BY Commissioner/Auditor:	CLERK USE: DATE FILED	MAY 27 2010		
Sam Adams Mayor—Finance and Administration		JUN 09 2010		
Mayor—Finance and Apministration Marks T	LaVonne Griffin-Valade Auditor of the City of Portland			
Position 1/Utilities - Fritz Position 2/Works - Fish	By: Juran Pau Deputy	sous		
Position 3/Affairs - Saltzman Position 4/Safety - Leonard	ACTION TAKEN: JUN 02 2010 Reschedu	iled to Jun 0	9 2010 9:30 A.M.	
BUREAU APPROVAL Bureau: Bureau of Planning and Sustainability Bureau Head: Susan Anderson	3014 0 % 2010 RESOLVED			
Prepared by: M. Armstrong Date Prepared: May 21, 2010				
Financial Impact Statement Completed Amends Budget Not Required				
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No	,			
Council Meeting Date June 2, 2010	,			
City Attorney Approval D.H.				

AGENDA		
TIME CERTAIN Start time:		
Total amount of time needed:(for presentation, testimony and discussion)		
CONSENT [
REGULAR		

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
× "		YEAS	NAYS
1. Fritz	1. Fritz	/	
2. Fish	<mark>2</mark> . Fish		
3. Saltzman	3. Saltzman		
4. Leonard	4. Leonard	~	
Adams	Adams	V	