

Agenda Report

TO: CITY COUNCIL

Date: May 11, 1998

FROM: City Manager

SUBJECT: Approval of a Resolution authorizing the City Manager to execute a funding agreement with the California Energy Commission to appropriate funds from the Petroleum Violation Escrow Account (PVEA) for replacement of heating and air conditioning equipment at the Hastings Branch Library and the Jackie Robinson Center

RECOMMENDATION:

It is recommended that the City Council adopt the attached resolution to authorize the City Manager to execute in the name of the City of Pasadena, an agreement with the California Energy Commission to appropriate funds from the Petroleum Violation Escrow Account (PVEA) for replacement of heating and air conditioning equipment at the Hastings Branch Library and the Jackie Robinson Center.

BACKGROUND:

In the FY 1998 - 2002 Capital Improvement Program, PVEA funds of \$115,000 and \$180,000 were designated for the energy-savings projects of replacing the inefficient and outdated heating and air conditioning (HVAC) systems at the Hastings Branch Library and the Jackie Robinson Center respectively.

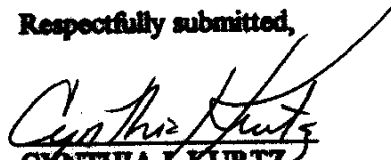
Before the funds can be released, the City Council must approve a resolution authorizing the execution of the funding agreement with the California Energy Commission. The approved resolution must be submitted to the California Energy Commission before July 1, 1998.

FISCAL IMPACT:

Funds totaling \$295,000 for the two energy-saving projects were included in the adopted FY 1998 Capital Improvement Program.

Approval of this resolution is required before these funds can be released to the City.

Respectfully submitted,




CYNTHIA J. KURTZ
Acting City Manager

Prepared by:



Tee Ming Ooi
Graduate Management Intern
Public Works and Transportation Department

Approved by:



Brenda E. Harvey-Williams
Finance and Management Services Administrator