

**RESOLUTION NO. 2010-11-\_\_\_ (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A CONTRACT WITH CP&Y, INC. TO DEVELOP A WATER CONSERVATION AND MARKETING PLAN FOR THE CITY OF MCKINNEY.**

**WHEREAS,** the City Council of the City of McKinney, Texas, received a \$1,071,500 grant from the Department of Energy under the Energy Efficiency and Conservation Block Grant Program to develop strategies to reduce energy consumption; improve energy efficiency in the transportation, building, and other appropriate sectors; reduce fossil fuel emissions; and create and retain jobs, and

**WHEREAS,** the Energy Efficiency and Conservation Block Grant Program empowers local communities to make strategic investments to meet the nation's long-term goals for energy independence, and

**WHEREAS,** the City of McKinney developed the Energy Efficiency and Conservation Strategy (EECS) prioritizing programs using a return on investment analysis, and

**WHEREAS,** the EECS identified energy consumption related to water and wastewater distribution, including irrigation, as the largest contributor to the city's carbon footprint, and

**WHEREAS,** by conserving and using less water city-wide, the City of McKinney could reduce its energy consumption and carbon footprint as well as increase the longevity of its water supply, and

**WHEREAS,** the City of McKinney has been obligated \$82,500 of the DOE monies to develop a Water Conservation and Marketing Plan to reduce water consumption and the related energy demand, and

**WHEREAS,** the City of McKinney recommends engaging the services of CP&Y, Inc. to develop a Water Conservation and Marketing Plan,

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, THAT:**

Section 1. The City Council of the City of McKinney, Texas, hereby accepts the CP&Y, Inc. contract in the amount of \$82,500 to develop a Water Conservation and Marketing Plan for the City of McKinney.

Section 2. The Interim City Manager is authorized to execute the CP&Y contract in the amount of \$82,500.

Section 3. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ON THE 16th DAY OF NOVEMBER 2010.**

CITY OF MCKINNEY, TEXAS

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary

APPROVED AS TO FORM:

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MARK S. HOUSER  
City Attorney