

**RESOLUTION NO. 2011-01-\_\_\_ (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A CONTRACT WITH GRESHAM, SMITH AND PARTNERS TO DEVELOP A SUSTAINABILITY PLAN FOR THE CITY OF MCKINNEY**

**WHEREAS**, the City of McKinney, Texas, received a \$1,071,500 grant from the Department of Energy (DOE) 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 City of McKinney identified nine activities that would achieve the grant's goals, the over-arching activity being the development of a Sustainability Plan, and

**WHEREAS**, the City of McKinney entered a contract September 21, 2010, with Gresham Smith and Partners utilizing \$120,000 of the DOE monies to develop the Sustainability Plan, and

**WHEREAS**, another DOE grant activity (the Environmental Grants Coordinator position) has a surplus of unused funds in the amount of \$40,000, and

**WHEREAS**, the City of McKinney may move funds from one activity to another without a grant amendment and thereby avoid the risk of forfeiting grant funds, and

**WHEREAS**, the Sustainability Plan is the over-arching effort through which the community will identify and prioritize its sustainability goals and objectives and determine the best implementation practices, and

**WHEREAS**, by transferring the funds to the Sustainability Plan project, these objectives can more comprehensively be explored and pursued,

**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 \$40,000 amendment to the Gresham, Smith and Partners contract, increasing the total contact amount from \$120,000 to \$160,000 to develop a Sustainability Plan for the City of McKinney.

Section 2. The Interim City Manager is authorized to execute the Gresham, Smith and Partners contract amendment in the amount of \$40,000.

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 18<sup>th</sup> DAY OF JANUARY 2011.**

CITY OF MCKINNEY, TEXAS

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary  
BLANCA I. GARCIA  
Deputy City Secretary

APPROVED AS TO FORM:

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MARK S. HOUSER  
City Attorney