

RESOLUTION NO. 2010-09-___ (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 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 an Energy Efficiency and Conservation Strategy prioritizing programs using a return on investment analysis, 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 has been obligated \$120,000 of the DOE monies to develop the Sustainability Plan, and

WHEREAS, the City of McKinney recommends engaging the services of Gresham, Smith and Partners to develop the Sustainability 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 Gresham, Smith and Partners contract in the amount of \$119,571 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 in the amount of \$119, 571.

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 21st DAY OF September, 2010.

CITY OF MCKINNEY, TEXAS

BRIAN LOUGHMILLER, Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney