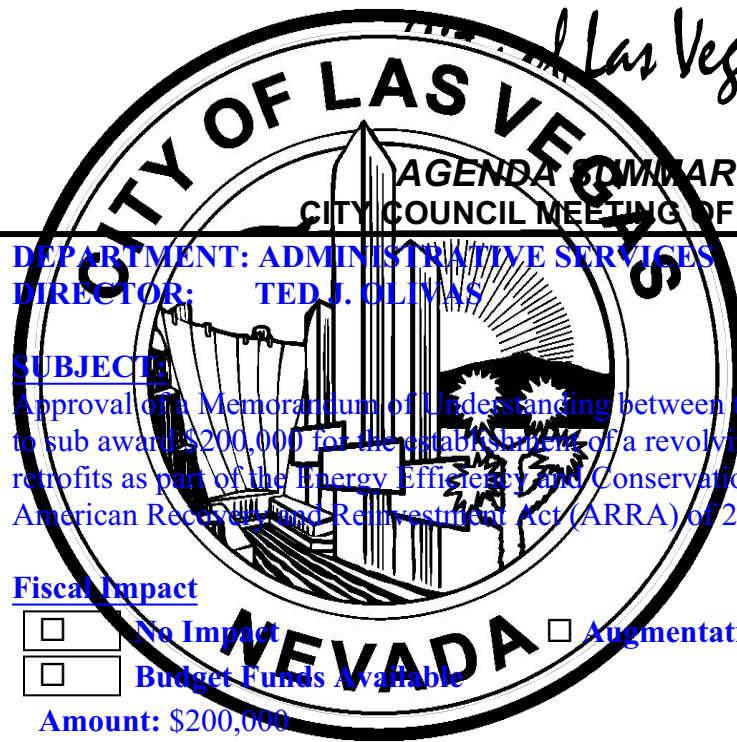




Las Vegas

Agenda Item No.: 15.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 16, 2010

DEPARTMENT: ADMINISTRATIVE SERVICES

DIRECTOR: TED J. OLIVAS

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of a Memorandum of Understanding between the City of Las Vegas and Green Chips to sub award \$200,000 for the establishment of a revolving loan fund for energy efficient retrofits as part of the Energy Efficiency and Conservation Block Grant (EECBG) through the American Recovery and Reinvestment Act (ARRA) of 2009 - All Wards

Fiscal Impact

☐
☐

No Impact

Budget Funds Available

☐ **Augmentation Required**

Amount: \$200,000

Funding Source: Energy Efficiency and Conservation Block Grant

Dept./Division: Office of the City Manager/Administrative Services

PURPOSE/BACKGROUND:

On December 16, 2009, the City Council accepted \$5,449,200 of the Energy Efficiency and Conservation Block Grant (EECBG) under the American Recovery and Reinvestment Act (ARRA) for energy efficiency education, solar panels, energy efficient retrofits to City facilities and community energy audits and retrofits. The City has previously collaborated with Green Chips, whose partners performed energy audits and retrofits at the Shade Tree shelter and seven homes within the community.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Agenda Memo
2. ARRA Grant Funding Agreement
3. Exhibit A: Green Chips Revolving Loan Program Expense Schedule and Exhibit B: Green Chips Revolving Loan Program Implementation Plan
4. Disclosure of Principals

Motion made by GARY REESE to Approve Consent Agenda except Items 36, 50 and 60 (with Goodman abstaining on Items 15 and 17 and Wolfson abstaining on Item 37)

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN,
GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

NOTE: Under Item 12, MAYOR GOODMAN indicated he would be abstaining on Items 15 and 17 because they involve Green Chips, for which he serves as Chair of the Board of Trustees.