

RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER, DIRECTOR OF FINANCE, OR DESIGNEE TO (A) APPLY FOR, NEGOTIATE, AND EXECUTE ANY DOCUMENTS AND TAKE ANY OTHER ACTIONS NECESSARY TO SECURE FUNDING AND FULFILL GRANT REQUIREMENTS OF THE US DEPARTMENT OF ENERGY FOR THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM; AND (B) NEGOTIATE AND EXECUTE ANY GRANT, PAYMENT AGREEMENTS, AND ANY OTHER RELATED DOCUMENTS TO ACCEPT, RECEIVE, UTILIZE, OR DISBURSE FUNDING AND TAKE ANY OTHER ACTIONS TO FULFILL THE GRANT REQUIREMENTS OF THE US DEPARTMENT OF ENERGY CONSERVATION BLOCK GRANT PROGRAM UPON AWARD

WHEREAS, the Energy Efficiency and Conservation Block Grant (“EECBG”) program is authorized under Title V, Subtitle E of the Energy Independence and Security Act of 2007; and

WHEREAS, the United States (“US”) Department of Energy (“DOE”) released grant application guidelines and a notice of funding availability for the EECBG program on January 18, 2023; and

WHEREAS, the City of San José (“City”) is potentially eligible for \$834,110.00, based on estimates provided by the DOE, in EECBG funding and applications must be submitted by January 31, 2024 to be considered for funding; and

WHEREAS, EECBG grant funds will be used towards implementing a residential building electrification accelerator program with incentives and will focus on serving the City’s disadvantaged communities, which will allow the City to make significant advancement toward its building electrification and carbon neutrality goals; and

WHEREAS, the City desires to submit an application to the DOE for the EECBG program and negotiate and execute any grant and payment agreements, as well as any other documents necessary with the DOE, to accept and receive the awarded EECBG grant funds; and

WHEREAS, under San José Municipal Code Section 1.04.080, whenever a power is granted to a public officer or employee, unless the Charter or Municipal Code expressly provides otherwise, the power may be exercised or the duty may be performed by a deputy or designee of such officer or employee or by any person so authorized pursuant to law or ordinance; and

WHEREAS, the City Manager designated the authority to certain individuals to apply for, negotiate, and execute contracts, grants and all other related documents on her behalf, including without limitation, Sarah Zarate;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager, Director of Finance, or their designees are hereby authorized to:

- (a) Apply for, negotiate, and execute any documents and take any other actions necessary to secure funding and fulfill grant requirements of the United States Department of Energy's Energy Efficiency and Conservation Block Grant Program in the estimated amount of \$834,110.00, or in any other amount that the DOE may award to the City; and
- (b) Negotiate and execute any grant, payment agreements, and any other related documents to accept, receive, utilize, or disburse funding and take any other

actions to fulfill the grant requirements of the Department of Energy Emergency Efficiency and Conservation Block Program upon award.

ADOPTED this ____ day of _____, 2023, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

MATT MAHAN
Mayor

ATTEST:

TONI J. TABER, CMC
City Clerk