

AN ORDINANCE

APPROVING AMENDMENTS TO THE ORIGINAL BUDGET OF THE CITY OF LEON VALLEY, TEXAS, FOR THE FISCAL YEAR OF 2011

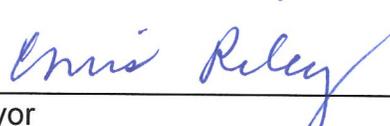
NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LEON VALLEY, TEXAS, THAT:

1. The attached Mayor and Council Communication # **12-03-10** contains an amendment to the original Budgets for the City of Leon Valley, Texas, for the Fiscal Year 2011 a true copy of which is file in the office of the City Secretary and made a part hereof by reference, are hereby amended and approved and ordered filed in the office of the City Secretary.

**Community Center Fund**

2. This ordinance shall become effective on and after it's passage, approval and publication, as provided by law.

PASSED and APPROVED this 7<sup>th</sup> day of December 2010

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Secretary

APPROVED AS TO FORM:

  
\_\_\_\_\_  
City Attorney



## MAYOR AND COUNCIL COMMUNICATION

DATE: December 7, 2010  
M&C: # 12-03-10

TO: MAYOR AND CITY COUNCIL

SUBJECT: APPROVAL OF A BUDGET ADJUSTMENT FOR THE ROLLOVER OF AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) PROGRAM FUNDING AND AUTHORIZATION FOR THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR INFRASTRUCTURE IMPROVEMENTS TO THE CITY OF LEON VALLEY'S SENIOR CITIZEN CENTER PROJECT AT THE LEON VALLEY COMMUNITY CENTER

### PURPOSE

Bexar County awarded the City of Leon Valley an Energy Efficiency and Conservation Block Grant (EECBG) in FY 2010 in the amount of \$150,000. under the United States Department of Energy (DOE) and the American Recovery and Reinvestment Act of 2009 (ARRA) for infrastructure improvements that include design and construction services for energy efficiency enhancements for the City of Leon Valley's Senior Citizen Center Project at the Leon Valley Community Center.

Funding from this grant will pay for energy efficiency improvements to the Community Center for energy efficient retrofit items such as: solar panels, lighting, weatherization devices, and associated planning, engineering and construction services.

The grant award and reimbursement expenditure funds for this project were approved by City Council in FY2010. At the close of FY 2010, \$21,902.00 of the grant funding had been spent; therefore, a budget adjustment to roll over the balance of the grant expenditure funding in the amount of \$128,098.00 is needed to complete the project and to fully utilize the grant award.

A budget adjustment for FY2011 to the Community Center Fund is requested to accommodate the completion of this grant. The City will be reimbursed for eligible expenses by Bexar County under the Department of Energy's Energy Efficiency and Conservation Block Grant (EECBG) Program.

A highly qualified vendor, Meridian Solar, Inc., has been selected from the State of Texas purchasing cooperative (TXMAS) for the grant construction and installation work. Meridian Solar, Inc., estimates the solar installation costs to be \$99,926.00. A budget adjustment in the amount of \$128,098.00 is requested to fully utilize the funding awarded for the remainder of the grant project.

The balance between the \$99,926.00 and the \$128,098.00 will be used to offset other grant project costs such as: lighting, engineering and project management. City Council authorization is also required for the City Manager to enter into an agreement with Meridian Solar, Inc., to complete the grant work.

The following budget adjustment is requested:

COMMUNITY CENTER FUND	\$128,098.00
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**S.E.E. IMPACTS**

*Social Equity* – The facility is open to all social sectors; and, thereby is equitable. As this is a public facility, the renovations and energy efficient improvements can be shared by all visitors equally.

*Economic Development* – This project provides an opportunity to contribute to the Economic Development of the City as the renovation and retrofit project will create jobs and purchases, and the resulting weatherization and energy efficient devices and façade insulation improvements will enhance the beauty and reduce the operating costs for opportunities to increase the rental revenues for the City.

*Environmental Stewardship* – The City will continue to demonstrate its environmental stewardship by providing a model for solar use and energy efficiency to encourage other municipalities, agencies and the public to reduce energy consumption, increase water conservation, increase material recycling, utilize LEED’s certification when practicable, and use other means to enhance the sustainability of their facilities.

**FISCAL IMPACT**

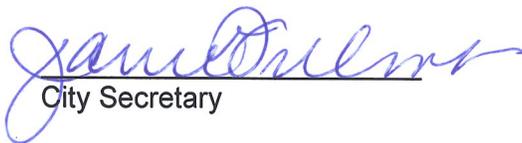
A budget adjustment in the amount of \$128,098.00 is requested to fully utilize the funding awarded for the remainder of the grant project. The City will be reimbursed by Bexar County under the Department of Energy’s Energy Efficiency and Conservation Block Grant Program. No City matching funds are required for this grant.

APPROVED: ✓ \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_

APPROVED WITH THE FOLLOWING AMENDMENTS: \_\_\_\_\_

\_\_\_\_\_

ATTEST:

  
City Secretary