

July 30, 2002

Honorable Mayor and Members of
the Hermosa Beach City Council

Regular Meeting of
August 13, 2002

**RESOLUTION CONFIRMING THE INTEREST OF PARTICIPATING IN THE
SOUTH BAY COMMUNITIES AND AFFILIATES
ENERGY EFFICIENCY PROGRAM (SBCA) AND DESIGNATING A
POINT OF CONTACT FOR THE CITY**

Recommendation:

Adopt resolution.

Background:

The SBCA has received \$1.9 million in funding. The SBCA is an outgrowth of the South Bay Cities Standing Committee on Energy. A summary of the program is attached.

The program, once implemented, would provide coupons, informational materials, partnerships with suppliers, all with the goals of reducing energy consumption.

The program will be coordinated by Rita Norton & Associates, LLC and ASW Engineering Management Consultants Inc.. The South Bay Cities Council of Governments will serve as the program's community organizer.

Respectfully submitted,

Stephen R. Burrell
City Manager

RESOLUTION NO. 02-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, CONFIRMING THE INTEREST OF THE CITY IN PARTICIPIATING IN THE SOUTH BAY COMMUNITIES AND AFFILIATES ENERGY EFFICIENCY PROGRAM (SBCA) AND DESIGNATING A POINT OF CONTACT FOR THE CITY.

WHEREAS, the California Public Utilities Commission (CPUC) has developed a new program of funding innovative energy efficiency programs for the State's residents, businesses and public buildings;

WHEREAS, the South Bay Cities Standing Committee on Energy, Rita Norton & Associates, and staff from the City of Redondo Beach worked together to develop a proposal that would benefit the residents of South Bay Cities;

WHEREAS, the CPUC awarded a grant of approximately \$1.9 million for development and implementation of the South Bay Communities and Affiliates Energy Efficiency Program (SBCA), to provide energy efficiency education, outreach and financial incentives in order to achieve energy efficiency in approximately 15,000 households in the South Bay area;

WHEREAS, SBCA will be implemented in South Bay cities located within the Southern California Edison (SCE) Company and Southern California Gas Company (SCG) utility service territory, with SCE as the Investor Owner Utility (IOU) contract administrator;

WHEREAS, all member cities of the South Bay Cities Council of Governments (SBCCOG) are eligible to participate in the program;

WHEREAS, participating cities are asked to commit to supporting the program through activities such as: providing links to the program on City web pages, distributing promotional material, assisting with outreach to local retailers, serving on program advisory committees, and facilitating workshops at community center;

WHEREAS, the City of Hermosa Beach agrees to provide such support for the program, in return for which residents will have the opportunity to participate in rebate incentives and educational outreach programs that promote energy efficiency;

WHEREAS, in order to participate throughout the planning and implementation phases of the program, the City must provide a letter or resolution of interest by August 15, 2002;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVED AS FOLLOWS:

Section 1. Stephen Burrell, City Manager, is hereby designated as the point of contact for Hermosa Beach's participation in the South Bay Communities and Affiliates Energy Efficiency Program at the following address:

Stephen Burrell, City Manager
City of Hermosa Beach
1315 Valley Drive
Hermosa Beach, CA 90254
Telephone: (310) 318-0216
Fax: (310) 372-6186
e-mail: sburrell@hermosabch.org

Section 2. The City Clerk shall certify to the passage and adoption of this resolution and shall enter the same in the Book of Original Resolutions, and shall send a copy of this resolution to the City of Redondo Beach Mayor's Office, addressed as follows:

Mayor Greg Hill
City of Redondo Beach
415 Diamond St.
Redondo Beach, CA 90277

PASSED, APPROVED, and ADOPTED this 13th day of August 2002.

PRESIDENT of the City Council and **MAYOR** of the City of Hermosa Beach,
California

ATTEST:

APPROVED AS TO FORM:

City Clerk

City Attorney