

RESOLUTION NO 1797

**A RESOLUTION OF THE GOLDEN CITY COUNCIL TO
AUTHORIZE CITY STAFF TO NEGOTIATE A PERFORMANCE
CONTRACT ENERGY AUDIT OF THE CITY'S FACILITIES
AND OPERATIONS**

WHEREAS, local government actions taken to increase energy efficiency, increase the use of renewable energy, and reduce greenhouse gas emissions provide multiple local benefits by decreasing air pollution, creating jobs, reducing energy expenditures, and saving money for the local government, its businesses, and its residents; and

WHEREAS, City Council has adopted Resolutions Nos. 1740 and 1793 affirming the City's commitment to sustainability and establishing goals for a comprehensive Golden Sustainability Initiative; and

WHEREAS, City Council directed City Staff to request proposals for an energy efficiency audit of the City's facilities and operations and to involve City Council in the decision-making process; and

WHEREAS, six energy services companies ("ESCOs") responded to the City's request for proposals; and

WHEREAS, City Staff carefully reviewed the proposals, interviewed three ESCOs, and now recommends **McKinstry** as the finalist and **Ennovate** as the alternate.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO:

Section 1. That the City of Golden, Colorado directs City Staff to immediately begin contract negotiations with **McKinstry** with **Ennovate as the alternate**; and

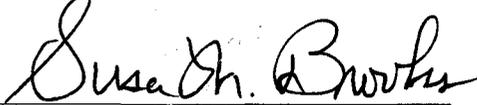
Section 2. To obtain City Council's ratification of the contract.

Adopted this 13th day of September, 2007.



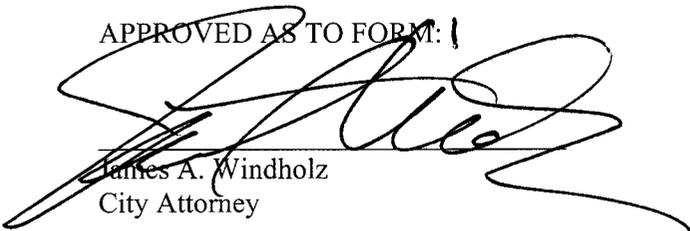
Charles J. Baroch
Mayor

ATTEST:



Susan M. Brooks, MMC
City Clerk

APPROVED AS TO FORM: 1

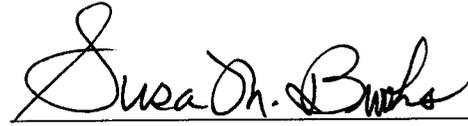


James A. Windholz
City Attorney

I, Susan M. Brooks, City Clerk of the City of Golden, Colorado, do hereby certify that the foregoing is a true copy of a certain Resolution adopted by the City Council of the City of Golden, Colorado at a rescheduled regular meeting thereof held on the 13th day of September, A.D., 2007.

(SEAL)

ATTEST:



Susan M. Brooks, City Clerk of the City of
Golden, Colorado