

## RESOLUTION R2008-25

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEATHERFORD, TEXAS REGARDING THE CITY'S CONSUMPTION OF ELECTRICITY BY CITY FACILITIES AND ADOPTING THE ENERGY POLICY FOR CITY OF WEATHERFORD FACILITIES.

**WHEREAS**, in 2006 the Texas Legislature adopted Senate Bill 12 and House Bill 3693, Acts relating to programs for energy demand, energy load, energy efficiency incentives, energy programs, and energy performance measures; and

**WHEREAS**, Section 388.005 of Chapter 388 requires that a political subdivision, in a nonattainment area or "affected county," shall (i) implement "energy efficiency measures" that meet the standards established for a contract for energy conservation under Section 302.004(b), Texas Local Government Code, in order to reduce electric consumption by the existing facilities of the political subdivision, (ii) establish a goal to reduce electric consumption by its facilities by five (5%) percent each year for six years, beginning September 1, 2007, and (iii) annually report to the State Energy Conservation Office regarding its efforts and progress in connection with reducing its use of electric power; and

**WHEREAS**, energy efficiency measures and design practices are one way to enhance our environment by improving air quality, reducing pollution and conserving natural resources; and

**WHEREAS**, the definition for cost-effective is based on the standards established for contract for energy conservation measures under Sections 302.004 (b) Local Government Code in which such measures pay for themselves by comparing the cost of the measure to the savings of the measure.

### **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEATHERFORD, TEXAS:**

Section 1. Incorporation of Premises. The above and foregoing premises are true and correct and incorporated into and made a part of this Resolution.

Section 2. Reduction of Consumption of Electricity. The City Council does hereby direct the City Manager or designee to implement cost effective energy efficiency measures.

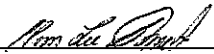
Section 3. Reporting; Designation of Contact Person. The City Manager or the City Manager's designee is authorized to make and file such reports in connection herewith as may be required by law.

Section 4. Effective Date. This Resolution shall take effect from and after its date of adoption.

**Exhibit A titled City of Weatherford Energy Policy is attached.**

The foregoing resolution was passed, approved and adopted by the City Council of the City of Weatherford, Texas at their meeting held on the 14th day of October 2008 by the following vote: Ayes 4 No 0.

APPROVED:

  
\_\_\_\_\_  
Mayor

ATTEST:

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