## **RESOLUTION NO.** \_\_18-2008

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE CITY OF ABILENE TO ENTER INTO AN ENERGY SAVINGS PERFORMANCE CONTRACT WITH TAC AMERICAS, INC.

WHEREAS, TAC Americas, Inc. has conducted a detailed engineering energy audit of various City of Abilene facilities; and

WHEREAS, through that energy audit a list of projects has been indentified that will conserve energy and improve the working conditions for City employees and the comfort of the public; and

WHEREAS, the identified projects can be paid for through the energy savings that will be obtained through the completion of the projects; and

WHEREAS, entering into an energy savings performance contract with TAC Americas, Inc. for the completion of the identified projects is in the best interest of the City of Abilene;

## NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TAYLOR COUNTY, TEXAS:

PART 1. That the list of energy conservation projects, attached hereto as exhibit A, is accepted.

PART 2. That the City Manager is authorized to execute all necessary documents to enter into an Energy Savings Performance Contract with TAC Americas, Inc.

ADOPTED this 8th day of May 2008.

ATTEST:

Danette Dunlan, City Secretary

Norman Archibald, Maybi

APPROVED:

City Attorney