

RESOLUTION 2010-030  
OF THE COUNCIL OF THE CITY OF FORT COLLINS  
AUTHORIZING A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF  
ENERGY AND INTERGOVERNMENTAL PROJECT AGREEMENTS WITH THE  
CITIES OF LONGMONT, LOVELAND, AND FOUNTAIN TO RECEIVE GRANT  
FUNDS FOR INSTALLATION AND DEVELOPMENT OF SMART GRID  
TECHNOLOGY THROUGH THE SMART GRID INVESTMENT GRANT  
PROGRAM

DATE FILED: December 15, 2016 4:40 PM  
FILING ID: E98D9C02EC609  
CASE NUMBER: 2016CV144

WHEREAS, the City has applied for and been awarded grant funds from the U.S. Department of Energy ("DOE") on behalf of the cities of Fort Collins, Longmont, Loveland, and Fountain (collectively referred to as the "Project Partners"); and

WHEREAS, the purpose of the grant award is for the municipal utilities of each of the Project Partners to carry out individual projects intended to develop smart grid technology (the "Project"); and

WHEREAS, because DOE was interested in funding collaborative smart grid projects to include large geographic areas and integrated funding, the City will act as the project leader in distributing funds and complying with DOE requirements as described by an Assistance Agreement (the "Assistance Agreement"), a copy of which is on file in the office of the City Clerk and available for public inspection; and

WHEREAS, the City's focus in implementing the Project will include the installation of an Advanced Metering Infrastructure ("AMI") System, installation of a meter data management system, grid automation, improved cyber security and enhanced demand response programs designed to increase customer engagement; and

WHEREAS, the total cost of the Project is estimated at \$36,202,528 with total matching funds to be provided by DOE to be \$18,1101,264; and

WHEREAS, pursuant to the terms of the Assistance Agreement, DOE will fund fifty percent (50%) of each of the individual projects proposed by each Project Partner for a Project total no more than that described above; and

WHEREAS, the City's portion of the total cost of the Project is estimated at Fifteen Million Seven Hundred Forty-One Thousand Five Hundred One Dollars (\$15,741,501) and DOE will fund the other fifty percent (50%) of the City's costs; and

WHEREAS, the City of Fountain's portion of the total Project cost is estimated at \$2,123,500; and

WHEREAS, the City of Loveland's portion of the total Project cost is estimated at \$150,000; and



WHEREAS, the City of Longmont's portion of the total Project cost is estimated at \$86,263;  
and

WHEREAS, to receive the grant funds, the City must sign the Assistance Agreement with  
DOE; and

WHEREAS, to implement the Project, the City must also enter into subrecipient agreements  
("Partner Agreements") with each of the Project Partners, incorporating the requirements of the  
Assistance Agreement and specifying the agreed upon grant funds, matching contributions, and  
reporting requirements, a copy of which is on file in the office of the City Clerk and available for  
public inspection; and

WHEREAS, the City is authorized, under Article II, Section 16 of the Charter of the City  
of Fort Collins and Section 29-1-203, C.R.S., to enter into intergovernmental agreements such as  
the Assistance Agreement and the Partner Agreements, to provide any function, service or facility;  
and

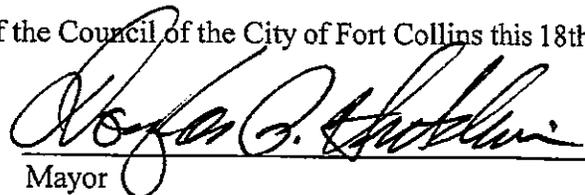
WHEREAS, City staff recommends that the City Council authorize the City Manager to  
execute the Assistance Agreement and the Partner Agreements as described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT  
COLLINS as follows:

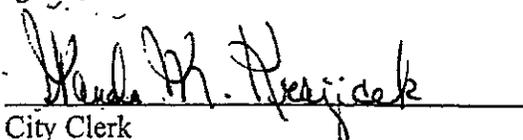
Section 1. That the City Manager is hereby authorized to enter into an Assistance  
Agreement with DOE for the receipt of grant funds, to be used for the installation and deployment  
of smart grid technology in Fort Collins, Longmont, Loveland, and Fountain on terms and  
conditions consistent with the terms of this Resolution, along with such additional terms and  
conditions as the City Manager, in consultation with the City Attorney, deems necessary and  
appropriate to protect the interests of the City.

Section 2. That the City Manager is hereby further authorized to enter into Partner  
Agreements with each of the Project Partners to describe the grant funding shares, matching  
contributions, reporting requirements and to outline each party's responsibilities for carrying out the  
Project, as described in the project application submitted to the DOE, on terms and conditions  
consistent with the terms of this Resolution, along with such additional terms and conditions as the  
City Manager, in consultation with the City Attorney, deems necessary and appropriate to protect  
the interests of the City.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 18th  
day of May A.D. 2010.

  
Mayor

ATTEST:

  
City Clerk