HAYWARD CITY COUNCIL

| RESOLUTION NO. 18 |
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| Introduced by Council Member _ | |
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RESOLUTION APPROPRIATING \$955,000 FROM THE CAPITAL IMPROVEMENT PROGRAM SEWER IMPROVEMENT FUND FOR THE SOLAR PHOTOVOLTAIC PROJECT – PHASE II, PROJECT NO. 07530

WHEREAS, the current Ten-Year Capital Improvement Program includes \$5,205,000 for the Solar Photovoltaic Project – Phase II; and

WHEREAS, the total project cost to design and construct a two-megawatt solar photovoltaic energy system at the Water Pollution Control Facility is estimated at \$6,160,000; and

WHEREAS, the proposed project would expand the City's existing one-megawatt solar photovoltaic system by an additional two megawatts for a total of three megawatts, and substantially contribute towards the City's Zero Net Energy and greenhouse gas reduction goals; and

WHEREAS, the total project cost estimate exceeds the amount budgeted in the Capital Improvement Program due to an increase in the project size from the original planned one-megawatt solar energy system to a proposed two-megawatt solar energy system, and the recent, unanticipated thirty percent tariff added to imported solar modules.

WHEREAS, sufficient funds are available in the Capital Improvement Program Sewer Improvement Fund.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that additional funds be appropriated in the amount of \$955,000, from the Capital Improvement Program Sewer Improvement Fund, to increase the budgeted amount for the Solar Photovoltaic Project – Phase II from \$5,205,000 to \$6,160,000.

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