RESOLUTION NO. 2772-11

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR ADOPTING AN AMENDMENT TO THE GREENHOUSE GAS REDUCTION PLAN FOR MUNICIPAL OPERATIONS (PPR 08-38)

WHEREAS, the Town has participated in the Sonoma County Greenhouse Gas Emission Inventory, which establishes a baseline of greenhouse gas (GHG) emissions from municipal operations for the year 2000; and

WHEREAS, the Town of Windsor has adopted a GHG reduction goal of 20% below 2000 levels by 2010; and

WHEREAS, local government actions taken to reduce GHG emissions and increase energy efficiency provide multiple local benefits by decreasing air pollution, reducing energy expenditures, and saving money for the local government, its businesses and its residents, and

WHEREAS, the Town has an opportunity to "lead by example" in reducing its own GHG emissions, and

WHEREAS, the Greenhouse Gas Reduction Plan is exempt from the provisions of the California Environmental Quality Act under Statutory Exemptions Section 15262.

NOW, THEREFORE, BE IT RESOLVED that the Town of Windsor adopts Exhibit A as the amendment to the Greenhouse Gas Reduction Plan.

PASSED, APPROVED AND ADOPTED this 16th day of February 2011, by the following vote:

AYES:	**COUNCILMEMBERS FUDGE, SALMON, SCHOLAR AND MAYOR ALLEN**
NOES:	**NONE**
ABSTAIN:	**NONE**
ABSENT:	**COUNCILMEMBER GOBLE**

STEVE ALLEN, MAYOR

ATTEST:

MARIA DE LA O, TOWN CLERK

Attachment:
Exhibit A

Exhibit A

Measure Name	Net Capital Cost	Annual CO2 reduction (tons)	Est. Annual Cost Savings (Energy and O&M)	Funding Source
Street Lighting: Cobra Head and Acorn replacement with LED (270)	Staff time	32.42	$20,050	Grant Funded (Energy Block Grant)
Street lighting HPS to LED 1,600 fixtures	$387,930	147.94	$95,000	On-bill financing PG&E
Town Green Accent Lighting: Halogen to LED	$600	3.22	$2,250	Operational Budget
Energy Efficient improvement study, water reclamation plant	$57,000	Unknown	Unknown	Water Operations Capital Replacement
Solar Water Heater Senior Center Pool	$23,000	8.54	$1,600	Potential Capital Improvement project
Energy Efficiency Revolving Fund	Staff time	Unknown	Unknown	Rebates from eff. projects
Electric Car Charging Station	Grant Funded	Unknown	Unknown	Grants