

RESOLUTION NO. 1629

A RESOLUTION AUTHORIZING THE CITY OF WILSONVILLE TO PARTICIPATE IN THE SMALL SCALE ENERGY LOAN PROGRAM, AND TO ENTER INTO AN AGREEMENT WITH PORTLAND GENERAL ELECTRIC TO PROVIDE LOAN PROCESSING SERVICES ASSOCIATED WITH THIS PROGRAM.

WHEREAS, the City of Wilsonville is pursuing a variety of methods to conserve water; and

WHEREAS, one such method is participation in the Saving Water and Energy Education Program (SWEEP); and

WHEREAS, an element of the SWEEP program is to provide low-interest loans for members of the Wilsonville community who wish to purchase water- and energy-efficient appliance and fixtures; and

WHEREAS, the Oregon Department of Energy administers a Small Scale Energy Loan Program which makes low-interest loans available to local units of government for eligible projects; and

WHEREAS, the Oregon Department of Energy considers the SWEEP program to be an eligible project for purposes of this loan program and Wilsonville is eligible for a \$200,000 line of credit at 6% per annum for a 36 month term; and

WHEREAS, it is the City of Wilsonville's desire to "pass through" the benefits of this loan program to its water customers as a financial incentive to enhance water conservation; and

WHEREAS, the City's billing and accounting system is not currently structured in a way that allows for the administration of such a loan program; and

WHEREAS, Portland General Electric (PGE) is one of the partners with the City of Wilsonville in the SWEEP program; and

WHEREAS, PGE has the capability and has expressed a willingness to provide loan processing and billing services to the City in support of the Small Scale Energy Loan Program; and

WHEREAS, all payments from Wilsonville residents and businesses collected by PGE (less reasonable administrative costs of 1½% per annum) will be dedicated to repay the City's line of credit in the Small Scale Energy Loan Program; and

WHEREAS, application, underwriting, and loan fees associated with the Small Scale Energy Loan Program are not expected to exceed \$3,000; and

WHEREAS, funds are available in the City's Water Operations budget to cover said fees.

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

Section 1. The City of Wilsonville is authorized to apply for a \$200,000 line of credit at 6% per annum for a 36 month term through the Small Scale Energy Loan Program on the terms and conditions as set forth in the repayment agreement, a copy of which is marked Exhibit A, attached hereto, and incorporated by reference as if fully set forth herein.

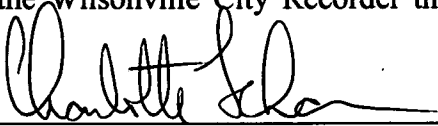
Section 2. Upon approval of this line of credit by the Oregon Department of Energy, the City of Wilsonville is authorized to draw upon funds from the Small Scale Energy Loan Program for the purpose of supporting the City's participation in the SWEEP program.

Section 3. The City is authorized to use funds from the Water Operations budget to accomplish this "pass through" loan program.

Section 4. The City is authorized to enter into an agreement with PGE for the purpose of securing loan processing, billing, and associated services to administer this program a copy of which is marked Exhibit B, attached hereto and incorporated by reference as if fully set forth herein.

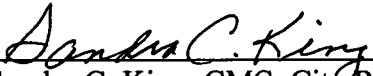
Section 5. The City Manager, or designee, is authorized to sign documents and act on behalf of the City in the conduct of this program.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 17th day of April, 2000, and filed with the Wilsonville City Recorder this same date.



CHARLOTTE LEHAN, MAYOR

Attest:



Sandra C. King, CMC, City Recorder

SUMMARY of Votes:

Mayor Lehan	<u>Yes</u>
Councilor Helser	<u>Yes</u>
Councilor Barton	<u>Yes</u>
Councilor Kirk	<u>Yes</u>
Councilor Holt	<u>Yes</u>

City of

WILSONVILLE
in OREGON




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Wilsonville, Oregon 97070
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MEMORANDUM

DATE: APRIL 19, 2000

TO: FILE

FROM: ARLENE LOBLE 

CC: JEFF BAUMAN

RE: DELEGATION OF AUTHORITY

In accordance with Section 5 of Resolution No. 1629, I hereby designate Jeff Bauman, Wilsonville's Public Works Director, to sign documents and act on behalf of the City in the conduct of the Save Water and Energy Education Program (SWEEP) and the associated Small Scale Energy Loan Program.



"Serving The Community With Pride"