

RESOLUTION NO. 6479(22)

**A Resolution of the City Council of the City of Lompoc,
County of Santa Barbara, State of California,
Authorizing Acceptance of Scholarship Award Funds
from the American Public Power Association's
Demonstration of Energy and Efficiency Developments
Scholarship Program**

WHEREAS, the American Public Power Association (APPA) has established its Demonstration of Energy-Efficient Developments (DEED) program to provide grants and scholarships to member utilities and students to benefit public power communities; and

WHEREAS, the City of Lompoc (City) is a current member of APPA and has been awarded a DEED scholarship of up to \$5,000 to be used towards expenses incurred by offering a paid student internship within the City's Utility Conservation Division; and

WHEREAS, the scholarship award funds offered to the City by APPA will be used towards the Utility Conservation Intern position expenses, including utilization of scholarship funds to pay for the Utility Conservation Intern's attendance at a public power focused conference.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City Manager, or his designee, is hereby authorized and directed to execute Contract CS-2569 and accept the DEED Scholarship Program award offer from APPA listed in Contract CS-2569.

SECTION 2. The City Manager, or his designee, is hereby authorized and directed to execute all necessary documents related to the scholarship award offer listed in Contract CS-2569 through the DEED Scholarship Program administered by APPA.

SECTION 3. The City Manager, or his designee, is hereby authorized and directed to use all scholarship award funds and listed in Contract CS-2569 towards allowable expenses related to the City's Utility Conservation Intern position.

SECTION 4. Effective Date. This Resolution is effective on the day of its adoption.

The foregoing Resolution was proposed by Council Member _____, seconded by Council Member _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on March 1, 2022, by the following vote:

AYES: Council Member(s):

NOES: Council Member(s):

ABSENT: Council Member(s):

Jenelle Osborne, Mayor
City of Lompoc

ATTEST:

Stacey Haddon, City Clerk
City of Lompoc