

TOWN OF ADDISON, TEXAS

RESOLUTION NO. R12-024

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS ESTABLISHING ENERGY CONSERVATION GOALS AS REQUIRED BY TEXAS HEALTH AND SAFETY CODE § 388.005, AS AMENDED BY SENATE BILL 898 OF THE 82<sup>ND</sup> LEGISLATIVE SESSION OF 2011, STATE OF TEXAS; REQUIRING THE FILING OF AN ANNUAL REPORT ON COMPLIANCE WITH THE CITY'S ENERGY CONSERVATION GOALS WITH THE STATE ENERGY CONSERVATION OFFICE ("SECO") ON A FORM PROVIDED BY SECO; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, Senate Bill 898 of the 82nd Legislative Session of 2011 amends the Texas Health and Safety Code § 388.005, to require political subdivisions in nonattainment areas to establish a goal to reduce electric consumption by at least five percent each state fiscal year for 10 years beginning September 1, 2011; and

**WHEREAS**, the Town of Addison, Texas ("City") is a political subdivision located in a nonattainment area or in an affected county, not otherwise exempted from having to establish an energy conservation goal; and

**WHEREAS**, Senate Bill 898 requires the City to file an annual report of energy conservation efforts with the State Energy Conservation Office ("SECO") on a form to be provided by SECO; and

**WHEREAS**, reduction in consumption of electricity at City electric accounts will reduce electric generation requirements, which will in turn have a beneficial impact on Electric Reliability Council of Texas (ERCOT) system reliability, air quality, and the City's budget.

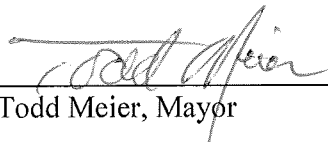
**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:**

Section 1. The Town of Addison, Texas ("City") hereby establishes a goal that electricity consumption be reduced by five percent each fiscal year for ten years, beginning September 1, 2011.

Section 2. The City file an annual energy consumption goal compliance report with SECO on a form provided by SECO as may be required by § 388.005 of the Texas Health and Safety Code.

Section 3. This Resolution shall become effective immediately upon its passage.

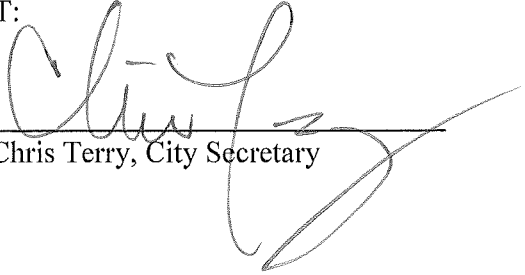
**PASSED AND APPROVED** by the City Council of the Town of Addison, Texas this 23<sup>rd</sup> day of October, 2012.

  
\_\_\_\_\_  
Todd Meier, Mayor

ATTEST:

By: \_\_\_\_\_

Chris Terry, City Secretary

A handwritten signature in cursive script, appearing to read "Chris Terry", written over a horizontal line. The signature is fluid and extends slightly below the line.