RESOLUTION NO. 368

A RESOLUTION TO APPROVE A CONTRACT WITH ARCTIC SOLAR L.L.C. FOR THE PROVISION AND INSTALLATION OF A SOLAR THERMAL SYSTEM

WHEREAS, the Planning and Public Works Committee has considered the merits of incorporating a Solar Thermal system to reduce natural gas consumption and the benefits of using renewable energy sources, and;

WHEREAS, the Planning and Public Works Committee has recommended that the City contract with Arctic Solar for the installation of a proprietary Solar Thermal system at City Hall, and;

WHEREAS, the Planning and Public Works Committee has recommended that the City Council authorize a transfer of funds from Fund Reserves to fund the Solar Thermal project, and;

WHEREAS, the City Council has determined that it is in the best interest of the City and its citizens to incorporate the Solar Thermal system offered by Arctic Solar L.L.C.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHESTERFIELD, MISSOURI AS FOLLOWS;

1. That the City of Chesterfield hereby agrees to contract with Arctic Solar, L.L.C. for the installation of a Solar Thermal system, as detailed in the attached contract; and

2. That the City Administrator shall be authorized to execute said contract, substantially in the form attached hereto; and

3. That the City Council hereby authorizes a transfer of funds not to exceed $350,000 for the purpose of the solar thermal project, and

4. That this resolution shall be in full force and effect from and after its passage and approval.

Passed and approved this 20th day of January, 2010

Mayor

ATTEST:
Judith A. Nagyiar
City Clerk