

**OPERATING BUDGET
Fiscal Note**

DATE OF COUNCIL CONSIDERATION:
WHERE ON AGENDA:
DEPARTMENT:

**9/25/08
ORDINANCE
AUSTIN ENERGY**

SUBJECT: Approve an ordinance authorizing acceptance of \$100,000 grant funds from the State Energy Conservation Office (SECO) through an existing Interlocal Agreement and amending the Fiscal Year 2008-2009 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 20080908-002 to appropriate \$100,000 for the design, purchase and installation of solar photovoltaic systems in six schools within Austin Energy's service area.

FINANCIAL INFORMATION:

	Amended Budget <u>2008-2009</u>	Impact of This <u>Action</u>	Amended Budget <u>2008-2009</u>
State Energy Conservation Office (SECO)	\$0	\$100,000	\$100,000
Grant Term 08/04/2008 to 08/31/2009	<u> </u>	<u> </u>	<u> </u>
Total	\$0	\$100,000	\$100,000

FTES

Source: \$100,000 grant funds is available from the State Energy Conservation Office (SECO)
The Grant Term is August 4, 2008 to August 31, 2009.

Director, Planning & Budget

Signature: David Kutach

Date: 9/23/2008