



**Resource Management Commission
Regular Meeting – July 21, 2009
Recommendation**

The Resource Management Commission recommends approval of the following Recommendation for Council Action:

Approve the issuance of a rebate to CH Realty IV/Pecan Park L.P. for the installation of High Efficiency Transformers, DX (Self contained A/C Units), Cooling Towers and Variable Frequency Drives on the cooling tower fans, in an amount not to exceed \$117,165.59.

Motion by: Liz Cunningham

Second by: Richard Amato

For: Richard Amato, Liz Cunningham, Chris Herbert, Grace Hsieh and James Logan

Against: None

Abstain: None

Absent: Fred Cohagan, Amy Hardberger

The Commission approved this item by a vote of 5-0.