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TO: Mayor Dave Cieslewicz and Members of the Common Council
FROM: Jeanne Hoffman, Facilities and Sustainability Manager
RE: Legistar #12391
DATE: November 11, 2008

The memo is regarding Legistar #12391 and the need for the Common Council to pass this resolution under **Business by the Mayor** at the November 18, 2008 Common Council meeting.

This item was drafted by the City Attorney's office the week of October 20th and entered into Legistar to be included under the October 28, 2008 Council agenda - Introduction of New Business for Referral. Unfortunately, there was a glitch in Legistar and this item did not get listed on the October 28, 2008 Council agenda. Ald. Rhodes Conway introduced the item from the floor and the item was referred to the Board of Estimates. However, this item was not included on the Board of Estimates agenda for November 10, 2008. When items are introduced from the floor, sometimes they are not entered into Legistar for referral until later, and for this item, the BOE agenda was generated before this item was referred to BOE in Legistar.

The request is for the Council to adopt this item without a vote by the Board of Estimates. This resolution authorizes the mayor and city clerk to enter into a contract with MGE for the City to become part of the **Green Power Partner Program**, which allows MGE to install a separate electrical meter at three solar-photovoltaic systems throughout the City. These systems are already installed and the meters, once installed, will measure the amount of electricity the City sells to MGE. The longer we wait to enter into this contract the lower the funding we receive from MGE through the **Green Power Partner Program**.

Considering this resolution is to approve a contract that provides revenues to the City, it is requested that the Common Council will approve this resolution at the November 18, 2008 Council Meeting.