

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
RESOLUTION 2010-02**

**A RESOLUTION OF THE ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY AUTHORIZING
ACCEPTANCE OF FUNDING FOR GARAGE LIGHTING PROJECT**

WHEREAS, The MOA has received 2.7 million dollars in American Recovery and Reinvestment Act funding from the Department of Energy

WHEREAS, The MOA, via the Department of Neighborhoods, has approved \$677,167 of the 2.7 million grant as a budget for ACDA managed parking garages


WHEREAS, ACDA wishes to use the \$677,167 to replace light fixtures and/or bulbs in parking garages to energy efficient, long life, high lumen equipment


WHEREAS, ACDA, in order to help promote the ongoing success of energy efficiency throughout the MOA, will repay the MOA an amount not to exceed the amount which is actually spent on the lighting retrofit project, over a term to be decided at a future date, via Memo of Understanding

NOW THEREFORE, the ACDA Board of Directors resolves that:

The Executive Director is authorized to accept up to \$677,167 from the MOA Department of Neighborhoods to be used for parking garage lighting improvements and negotiate payback terms with the MOA designee(s).

PASSED AND CERTIFIED THIS 7TH DAY OF JANUARY, 2010

APPROVED: 
Debbie Sedwick, Chair

ATTEST: 
Ronald T. Pollock, Secretary

