

RESOLUTION 2018-051

PASSED: APRIL 23, 2018

**AUTHORIZING THE MAYOR OF THE CITY OF DEKALB,
ILLINOIS, TO SIGN A CUSTOMER RELEASE FROM FOR
THE COMED LED STREET LIGHTING PROGRAM.**

WHEREAS, the City of DeKalb ("City"), DeKalb County, Illinois is a home rule community with those powers granted under the provisions of the Illinois Constitution and the Illinois Municipal Code, 65 ILCS 5/1-1-1, et. seq.; and

WHEREAS, the City has been approached by the Commonwealth Edison Company ("ComEd"), which seeks City participation in its LED Street Lighting Program ("the Program") by which it will replace existing ComEd-owned street light fixtures (mercury vapor and high-pressure sodium) with LED street lights; and

WHEREAS, the City is predicted to save annual electric costs by changing to LED street lights, and is assured that it will not incur any out of pocket costs for the Program; and

WHEREAS, for such purpose, the City is being requested to sign the LED Street Lighting Customer Release Form with ComEd, in the form attached hereto and incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF DEKALB, ILLINOIS:

Section 1: That the Mayor of the City of DeKalb is authorized and directed to execute the Agreement substantially in the form as attached hereto, subject to such changes as shall be acceptable to him with the recommendation of City staff.

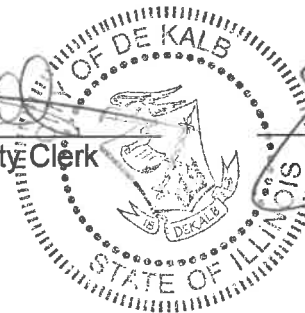
Section 2: That the City Clerk of the City of DeKalb, Illinois be authorized and directed to attest the Mayor's Signature and shall be effective thereupon.

PASSED BY THE CITY COUNCIL of the City of DeKalb, Illinois, at a Regular meeting thereof held on the 23rd day of April, 2018 and approved by me as Mayor on the same day. Passed by a 7-0-1 Omnibus roll call vote under the Consent Agenda. Aye: Jacobson, Finucane, Marquardt, Fagan, Noreiko, Verbic, Smith. Nay: none. Absent: Faivre.

ATTEST:


RUTH A. SCOTT, Deputy City Clerk


JERRY SMITH, Mayor



ComEd LED Street Lighting Customer Release

CUSTOMER INFORMATION

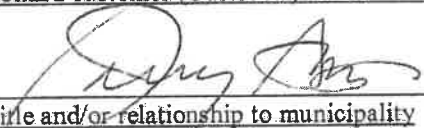
<u>Customer name</u> City of DeKalb			
<u>Customer contact name</u> Tim Holdeman		<u>Title</u> Public Works Director	
<u>Telephone number</u> 815-748-2332		<u>Email</u> tim.holdeman@cityofdekalb.com	
<u>Location Street lights are being installed</u>			
<u>Mailing Address</u> 200 S. 4th St.		<u>City</u> DeKalb	<u>State</u> Ill
		<u>Zip Code</u> 60115	
<u>ComEd Account number</u> 0551052012		<u>Name as it appears on your energy bill</u>	

Customer Release

As the ComEd Customer, I understand that I am responsible for the energy usage associated with the equipment being modified under the ComEd LED Street Lighting Program. I also understand that this equipment is owned by ComEd and ComEd will perform the installation of the LED street lights at no cost to me. I also understand that my acknowledgement does not exempt me from any obligation to comply with ComEd's Tariffs, as approved by the Illinois Commerce Commission.

As the ComEd Customer, I further understand that I am entitled to the energy cost savings that result from the Program. In consideration of the services provided by ComEd as part of this Program, I agree that ComEd is entitled to 100% of the rights and benefits associated with the measures, including without limitation PJM products and all other attributes, credits or products associated therewith under any regional initiative or federal, state or local law, program or regulation, and I waive, and agree not to seek, any right to the same.

I certify that the information provided on this release form is true and correct. I have read and understand the Release. I verify by my signature hereto that I have authority to release the Energy Efficiency Program incentives to ComEd.

<u>ComEd customer (Customer) authorized signature:</u> 	<u>Print name:</u> Jerry Smith	<u>Date</u> 4-23-18
<u>Title and/or relationship to municipality</u> Mayor		