

**GARFIELD CLEAN ENERGY COLLABORATIVE
RESOLUTION NO. 5
SERIES OF 2012**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARFIELD
CLEAN ENERGY COLLABORATIVE ADOPTING THE ANNUAL BUDGET
FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013 AND ENDING
DECEMBER 31, 2013.

WHEREAS, the Board of Directors of the Garfield Clean Energy Collaborative has been reviewing and working on a budget for the fiscal year 2013; and

WHEREAS, upon due and proper notice, and after publishing in accordance with the law, said proposed budget was open for inspection by the public, a public hearing was held on December 12, 2012, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GARFIELD CLEAN ENERGY COLLABORATIVE, THAT:

1. The aforementioned recitals are hereby fully incorporated herein and adopted as findings and determinations by the Board of Directors.
2. The Budget attached hereto as Exhibit A and incorporated herein by this reference is adopted for the Fiscal Year beginning January 1, 2013 and ending December 31, 2013.

THIS RESOLUTION was read, passed, and adopted by the Board of Directors of the Garfield Clean Energy Collaborative at the Regular Meeting held this 12th day of December, 2012.

GARFIELD CLEAN ENERGY COLLABORATIVE

By _____
Chairperson

ATTEST:

Secretary

GARFIELD CLEAN ENERGY COLLABORATIVE

2013 Proposed Budget

		2013 Budget	
Acct No			
	Restricted Funds from prior year:		
2000	Grant DOE Better Buildings Credit Reserve	\$303,333.00	
2100	Grant DOE Better Buildings rebate fund	\$70,000.00	
	Total restricted funds:	\$373,333.00	
	2013 Income		
3000	Partnership Funding		
3100	Garfield County	\$155,000.00	
3200	Parachute	\$1,500.00	
3300	Rifle	\$38,000.00	
3400	Silt	\$2,500.00	
3500	New Castle	\$13,000.00	
3600	Glenwood Springs	\$43,000.00	
3700	Carbondale	\$25,000.00	
4100	Library District	\$5,000.00	
4200	RFTA	\$20,000.00	
5100	New Partner	\$29,000.00	
	Total income for services:	\$332,000.00	
	Expenses		
10000	Countywide Energy Efficiency for Economic Development Program:		
	Commercial sector		
11000	Energy Coaching/Prog. Coord and Reporting/Technical Assi:	\$45,000.00	
12000	Marketing/Outreach/Education/Training	\$8,750.00	
	Total	\$53,750.00	
20000	Residential sector		
21000	Energy Coaching/Prog. Coord and Rpt/Techinical Assistance	\$22,500.00	
22000	Marketing/Outreach/Education/Training	\$8,750.00	
	Total	\$31,250.00	
30000	Petroleum Independence Project (Transportation Sector)		
31000	Transportation alternatives, Safe Routes	\$ 21,000.00	
32000	Efficient Vehicles/Fleets		
32100	Efficient Vehicles, Fleets: fuels workshop, training	\$ -	Refuel Colo.
32200	Efficient Vehicles, Fleets: technical assistance	\$ -	Refuel Colo
33000	Alternative Fuels		

33100	Alternative Fuels: WS CNG Collaborative coordination, support	\$ -	Refuel Colo.
33200	Alternative Fuels: electric vehicles, biofuels	\$ -	Refuel Colo.
34000	Marketing/Outreach/Education/Training	\$ 3,600.00	
	Total	\$24,600.00	
40000	Countywide energy portfolio diversification - Local Renewables		
41000	Technical assistance/Project implementation	\$5,000.00	
44000	Renewables development/financing	\$5,000.00	
	Total	\$10,000.00	
50000	Government facilities, energy cost savings program		
51000	Energy Data Mgt/Navigator	\$67,900.00	
52000	Active Energy Mgt, Technical Assistance, Ed. Programs	\$25,000.00	
53000	Building Hardware	\$7,500.00	
	Total	\$100,400.00	
90000	County-Wide GCE Partnership Services, Programs		
91000	Administration, coordination, strategic planning, mtgs with all GCE partners, funding development	\$45,000.00	
92000	Legal	\$5,000.00	
93000	Accounting	\$15,000.00	
94000	Website, public information, printing	\$45,000.00	
95000	Education, training, special events	\$2,000.00	
	Total	\$112,000.00	
Total Expenses (excluding restricted funds)		\$332,000.00	

2013 budget assumptions and background notes

Revenues:

1. Restricted funds:

The budget lists the \$303,333 Dept. of Energy Better Buildings grant funding that is held in a separate account for use for a credit reserve program for commercial loans. (If a statewide commercial loan program becomes available GCE may want to repurpose this funding for other uses.)

Rebate funding: The budget includes the Dept. of Energy grant funds repurposed for rebates. Please note: The total amount remaining in this fund needs to be confirmed for the final budget document.

2. Income:

The budget lists only 2013 contributions that have been confirmed by partners as of December 7th, plus CMC partnership funding, which will be confirmed at the CMC December 10th board meeting. Although there are additional GCE partners and sources of income that might be forthcoming, these amounts are not included in the budget.

Total amount available for GCE energy efficiency and renewable energy services is \$245,000 less than 2012 due to the expiration of a Dept. of Energy Better Buildings grant.

Expenses:

GCE Vision and Goals guides service areas; budget allocations are intended to leverage smaller budget for maximum impact to continue making progress on GCE vision and goals.

Work focused around making progress in the sectors used throughout GCE:

Residential
Commercial
Government
Transportation
Renewables/Energy Supply

Residential and commercial services:

Funding is allocated as a baseline to leverage additional grants and co-sponsorships.

Government Services:

Garfield Energy Navigator- Energy Data Management includes uploading live data to the Garfield Energy Navigator website and verifying accuracy, as well as coordinating receipt of utility bill data from each meter for each building on the

Navigator. Following up with accounting departments to get bills in a timely manner. The Navigator site tracks, where applicable: electricity use, solar production, and gas use, and allows building managers and CLEER staff to monitor building performance and improve comfort and efficiency.

Navigator hosting includes: Button on Garfield Energy Navigator website with individual building buttons for each property being tracked. Over 80 buildings in Garfield County are on the Energy Navigator.

Also included is Navigator support, setup, ongoing data maintenance for each building. Active Energy Management, includes Building Conservation Plans and Active Energy Management reports for over 60 buildings in the County.

Renewables

Finance committee recommended deleting funding for renewables; a small amount is recommended to at minimum monitor existing systems to ensure that existing systems GCE has invested in are performing as expected and taking corrective action in those cases where systems might not be functioning as modeled. In addition GCE partners have requested assistance in developing power purchase agreements and determining the feasibility and cost effectiveness of on-site systems.

Transportation

CLEER has received word that a Dept of Energy grant that CLEER helped write has been awarded to the state energy office; this grant includes funding for local alternative fuels work, so no GCE funding is allocated in that area. Funding amount from the DOE grant will be confirmed in early 2013. GCE transportation funding is currently allocated to continue regional partnerships that involve RFTA, Chambers of Commerce and supporting programs on alternative transportation and services that are not otherwise funded through the DOE grant.

GCE Partnership Services, administration, legal and accounting.

The budget includes an increase over 2012 in this area to accommodate the additional time required.

- budget process needs to start much earlier in the year, and requires more meetings with GCE partner elected officials and staff. This requires multiple visits with each GCE partner staff and boards. The extensive nature of this effort was not included in 2012 budget and needs to be included in 2013 budget.
- strategic planning was not included in 2012 budget and is essential for longer term success of GCE and realizing vision and goals.
- accounting and bookkeeping requires additional time.