## **RESOLUTION NO. 2019-11-19**

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF PAYNE SPRINGS, TEXAS ESTABLISHING AN ENERGY CONSERVATION GOAL IN COMPLIANCE WITH STATE OF TEXAS LEGISLATIVE ACTION

WHEREAS, Senate Bill 898 of the 82<sup>nd</sup> Legislative Session of 2011 amended the Texas Health and Safety Code §388.005, to require political subdivisions in nonattainment areas or affected counties as indicated in Texas Health and Safety Code §386.001 (2) to establish a goal to reduce electricity consumption by at least five (5%) percent each state fiscal year for ten (10) years beginning September 1, 2011; and

WHEREAS, the City of Payne Springs, Texas ("City") is a political subdivision located in Henderson County, an "affected" county as defined by Texas Health and Safety Code §386.001(2); and

WHEREAS, Senate Bill 898 requires the City to file an annual report of energy conservation efforts with the State Energy Conservation Office of Texas ("SECO") on a form to be provided by SECO; and

WHEREAS, a reduction in consumption of electricity at City electricity accounts will reduce electricity generation requirements, which will in turn have a beneficial impact on Electric Reliability Council of Texas ("ERCOT") system reliability, air quality, and the City's budget;

## NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PAYNE SPRINGS, TEXAS, AS FOLLOWS:

- 1. The City Council hereby establishes a goal that its electricity consumption be reduced by five (5%) percent each fiscal year.
- 2. The City Council agrees to file an annual energy consumption goal compliance report with SECO on a form provided by SECO.

**PASSED AND APPROVED** this 19<sup>th</sup> day of November, 2019 by the City Council for the City of Payne Springs, Texas.

APPROVEDBY

Vincent G. Babb Mayor Pro-Tem ATTEST:

Karen Juica

City Secretary