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From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to apply for and accept Energy Innovation Grant funding, in an amount not-to-exceed \$45,000, from the Public Service Commission of Wisconsin - Office of Energy Innovation, for the purchase of electric and water submeters, as recommended in the Zoo’s 2016 Clean Energy Plan, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in 2016, the Milwaukee County Zoo (the Zoo) completed a Clean Energy Plan; and

WHEREAS, the Clean Energy Plan recommended installation of both electric and water submeters across the Zoo over fiscal years 2018 through 2020; and

WHEREAS, this will allow the Zoo to better understand current resource usage and identify potential savings; and

WHEREAS, the total equipment cost of purchasing the submeters is estimated to be no more than \$45,000; and

WHEREAS, the Zoo would like to apply for funds through a Public Service Commission of Wisconsin – Office of Energy Innovation Implementation Grant for 2019; and

WHEREAS, the Zoo Director recommends that the Zoo be given authorization to submit a grant application to the program described above; and

WHEREAS, the Committee on Finance and Audit, at its meeting of June 14, 2018, recommended adoption of File No. 18-401 (vote 6-0); now, therefore,

BE IT RESOLVED, the Director, Milwaukee County Zoo, is authorized to submit a grant application as described above and accept if awarded.