

## RESOLUTION R101024-02

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNIA, TEXAS, ADOPTING AN ENERGY CONSERVATION POLICY; ESTABLISHING AN EFFECTIVE DATE

**WHEREAS**, Per Local Government Code the Texas Health and Safety Code §388.005(c) requires each political subdivision in a non-attainment area or an affected county to establish a goal to reduce electric consumption by at least five percent each state fiscal year; and

**WHEREAS**, The City of La Vernia ("City") considers the reduction of electric consumption to be an essential responsibility; and

**WHEREAS**, The City wishes to establish parameters pertaining to the Energy Conservation Policy of its progress and efforts to meet the five percent annual reduction goal; and

**WHEREAS**, It is the policy of the City to reduce the consumption of energy in accordance with all applicable laws and regulations; and

**WHEREAS**, To the extent required by law and regulation, and the maximum extent practical, the City will conduct all matters related to energy conservation sources in a manner that provides full and open transparency.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LA  
VERNIA, TEXAS:**

**SECTION 1.** That the Energy Conservation Policy, attached hereto as "Exhibit A", is hereby adopted as the official Energy Conservation Policy of the City.

**SECTION 2.** To the extent of adopting an Energy Conservation Policy of the City, that policy shall remain in effect for the next seven years only for the purposes of that or those particular fiscal years, submitting a report annually to SECO regarding the entity's progress and efforts to meet the five percent annual reduction goal.

**SECTION 3.** That the City Administrator is hereby authorized to implement the Energy Conservation Policy attached as Exhibit A.

**SECTION 4.** All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

**SECTION 5.** It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and

subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

**SECTION 6.** This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

**PASSED AND APPROVED** this 10<sup>th</sup> day of Oct 2024.

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Martin Poore, Mayor

**ATTEST:**

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Madison Farrow, City Secretary

**APPROVED AS TO FORM:**

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City Attorney's Office

## Exhibit A