

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE \$3,500,000 FROM THE WILLIAMS ENERGY SETTLEMENT, TO BE USED FOR ACTIVITIES THAT PROMOTE ALTERNATIVE ENERGY PRODUCTION OR IMPROVED ENERGY EFFICIENCY IN THE CITY**

**WHEREAS**, the Williams Energy Settlement is derived from a settlement agreement between Williams Corporation (Williams) and several plaintiffs, including the State of California and the City of Oakland (see Attachment A), and

**WHEREAS**, the use of the Williams Settlement funds is restricted to activities that promote alternative energy production or improved energy efficiency in the City; and

**WHEREAS**, Mayor Brown, City Council members and other Oakland leaders have expressed interest in alternative energy and energy efficiency for many years; and

**WHEREAS**, the City has received \$1.5 million in Williams Settlement funds to-date, and will receive the remaining funds in two installments: \$500,000 in January, 2005 and \$1.5 million in January 2007; and

**WHEREAS**, the receipt and appropriation of these funds into a project will allow the city to track and allocate revenues and expenditures; now, therefore, be it

**RESOLVED:** That the City Administrator is authorized to accept and appropriate \$3.5 million from the Williams Settlement into a distinct Williams Energy Settlement project (C256510) in the Self Insurance Liability Fund (1100); and be it

**FUTHER RESOLVED:** That staff will seek Council approval for allocation of funds from the Williams Settlement to specific projects / activities prior to distribution and expenditure of the funds.

IN COUNCIL, OAKLAND, CALIFORNIA, JUL 20 2004, 20

**PASSED BY THE FOLLOWING VOTE:**

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, ~~REID~~, WAN and PRESIDENT DE LA FUENTE — 7

NOES-  $\emptyset$

ABSENT- REID-1

ABSTENTION-  $\emptyset$

ATTEST: *Ceda Floyd*  
CEDA FLOYD  
City Clerk and Clerk of the Council  
of the City of Oakland, California