

**ORDINANCE NUMBER 1185 SUPPLEMENTAL
AMENDING CHAPTER 119, ENERGY IMPROVEMENT DISTRICT**

WHEREAS, Public Act 07-242 and Connecticut General Statutes-Sections 32-80a, et seq. authorizes any municipality, by vote of its legislative body, to establish an Energy Improvement District within such municipality; and,

WHEREAS, the City established such an Energy Improvement District by Ordinance 1077 on November 7, 2007 to increase the efficiency and reliability of energy sources and further the interests of commerce and industry within such District; and,

WHEREAS, it is in the bests interests of the City to expand the boundaries of the Energy Improvement District to include the entire City of Stamford.

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Chapter 119, Energy Improvement District of the Code of Ordinance of the City of Stamford is hereby amended as follows:

Sec. 119-1. Establishment of Energy Improvement District.

In accordance with ~~Connecticut General Statutes Section 16-32g(9)-(24)~~ Public Act 07-242 and Connecticut General Statutes-Sections 32-80a, et seq., there is hereby established the City of Stamford Energy Improvement District within and for the area more particularly defined in ~~Schedule A attached hereto and made a part hereof~~ as the municipal boundaries of the City of Stamford to be created and operated according to the procedures set forth in said statute Public Act 07-242 and Connecticut General Statutes-Sections 32-80a, et seq.

Sec. 119-2. Definitions.

In the interpretation hereof, the following words and terms shall be taken to include the following meanings when context shall require or permit:

- (a) The term "Board" shall mean the Energy Improvement District Board created by this ordinance and as more particularly set forth in Connecticut General Statutes Section 16-32g(9)-(24) Public Act 07-242 and Connecticut General Statutes-Sections 32-80a, et seq.;
- (b) The term "District" shall mean the District Energy Improvement District as outlined in Schedule A-Map which shall be the municipal boundaries of the City of Stamford;
- (c) The term "Energy Improvement District Distributed Resources" shall mean one or more of the following as defined in CGS Section 16-1:
 - (i) Customer-side distributed resources;
 - (ii) Grid-side distributed resources;
 - (iii) Combined heat and power systems;
 - (iv) Class III renewable energy sources; and
 - (v) Microgrids, as defined in (g) below;
- (d) The term "Ex Officio" shall mean a non-voting member;
- (e) The term "State Agency" shall mean the State of Connecticut, any department of, or corporation agency, or instrumentality thereof, heretofore, of or hereafter created, designated, or established by the State of Connecticut;
- (f) The term "Federal Agency" shall mean the United States of America, and any department of or corporation, agency, or instrumentality thereof, or

hereafter created, designated or established by the United States of America;

- (g) The term "Microgrid" shall mean small, locally controlled electric systems interconnected with electric distribution company facilities;
- (h) The term "Project" shall mean the acquisition, purchase, construction, reconstruction, improvement or extension of one or more energy improvement district distributed resources;
- (i) The term "Purchaser" shall mean any person or entity that enters a contract to purchase power from the District.

Sec. 119-3. Board of the Energy Improvement District.

- (a) The Board of the District shall consist of a minimum of five (5) voting members. The Mayor shall be a member of the Board and serve as its Chairperson. The Board members shall serve without compensation, except for reasonable and necessary expenses. The Mayor may appoint a designee.
- (b) Members appointed by the Mayor shall number no more than four (4) and shall initially be appointed for terms as follows: Two (2) members shall have terms of two (2) years, and two members shall have terms of four (4) years. At the expiration of such terms, each member shall be appointed for a term of four (4) years. Members appointed by the Mayor shall be approved by the Board of Representatives.
- (c) The Board may expand to include Purchasers.

Sec. 119-4. Powers and duties of the Board.

The powers and duties of the Board are those set forth in Connecticut General Statutes Section ~~16-32(g)11~~ ~~(g)24~~ Public Act 07-242 and Connecticut General Statutes Sections 32-80a, et seq. Additionally, the Board shall issue an annual report of its yearly activities and financial statement.

Sec. 119-5. Bonding.

The Board shall have the power to issue and secure bonds as more particularly set forth in ~~Connecticut General Statutes Section 16-32(g)12 and (g)13~~ Public Act 07-242 and Connecticut General Statutes Sections 32-80a, et seq. Such bonds will be the obligation of the Board and not the City of Stamford.

Sec. 119-6. District Properties.

The properties included in the District shall be bounded ~~and described as set forth in Schedule A-Map annexed hereto and made a part hereof~~ by the municipal boundaries of the City of Stamford.

Sec. 119-7. Regulations by the Board.

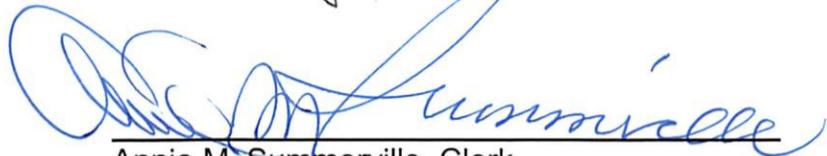
The Board may make and enforce any reasonable regulations which it may determine necessary for the planning, development, funding, acquisition, purchase, construction, reconstruction, improvement, extension and operation of the District's facilities, provided that such regulations are consistent with federal, state and local statutes, ordinances, rules and regulations, as may be amended from time to time.

This ordinance shall take effect upon enactment.

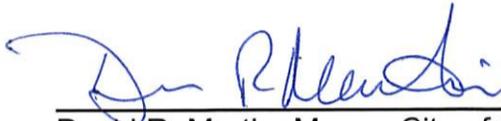
Randall M. Skigen, President, and Annie M. Summerville, Clerk, do hereby certify that the foregoing Ordinance was approved on the Consent Agenda by the 29th Board of Representatives at the Regular Board Meeting held on April 6, 2015.



Randall M. Skigen, President
Dated this 13 day of April, 2015



Annie M. Summerville, Clerk
Dated this 13th day of April, 2015



David R. Martin, Mayor, City of Stamford
Dated this 16 day of April, 2015

EFFECTIVE DATE: April 26, 2015

- cc: Mayor David R. Martin
Michael Handler, Director of Administration
Jim Hricay, Director of OPM
Ernie Orgera, Director of Operations
Thomas Madden, Director of Economic Development
Kathryn Emmett, Esq., Law Department
Ted Jankowski, Director of Public Safety, Health & Welfare
Donna Loglisci, Town Clerk