

**A RESOLUTION TO PURSUE AUTOMATED METERING
INFRASTRUCTURE (AMI) AND TO EXAMINE THE FEASIBILITY
OF ENERGY IMPROVEMENTS FOR THE CITY OF CAMERON,
CLINTON AND DEKALB COUNTIES, MISSOURI**

WHEREAS, the City has selected Ameresco to determine the cost-effectiveness of an automated metering infrastructure, as well as the performance of an energy audit; and

WHEREAS, it was determined by Ameresco that an AMI system will be cost-effective for the City of Cameron; and

WHEREAS, the City Council would like further analysis to be performed as far as the energy improvements for certain City buildings, before deciding if those improvements are cost effective.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cameron, Clinton and DeKalb counties, Missouri, as follows:

Section 1. The City Council of the City of Cameron authorizes the City Manager to work with Ameresco on an agreement for the provision of AMI services for Council review and consideration.

Section 2. The energy portion of Ameresco's work will be delayed until further analysis can be performed by Staff. A decision will be made after that work is completed.

Passed and approved this 21st day of April 2014.

Mayor Dennis M. Clark

Attest:

City Clerk/Finance Clerk