

NEIGHBORHOOD DEVELOPMENT FUND
Not-for-Profit Transmittal and Approval Form

Applicant/Program: Louisville Sustainability Council, Inc.

Executive Summary of Request:

Solar education and capacity building campaign in support of Metro Council Resolution's supporting the future of solar energy in Louisville. Funds used for office supplies, telephone, professional service contracts, program materials, venue rentals and equipment.

Is this program/project a fundraiser?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is this applicant a faith based organization?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Does this application include funding for sub-grantee(s)?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

I have reviewed the attached Neighborhood Development Fund Application and have found it complete and within Metro Council guidelines and request approval of funding in the following amount(s). I have read the organization's statement of public purpose to be furthered by the funds requested and I agree that the public purpose is legitimate. I have also completed the disclosure section below, if required.

9

District #

Bill Hillard

Council Member Signature

\$1,468.00

Amount

10/28/15

Date

Primary Sponsor Disclosure

List below any personal or business relationship you, your family or your legislative assistant have with this organization, its volunteers, its employees or members of its board of directors.

n/a

Approved by:

Appropriations Committee Chairman

Date

Clerk's Office Only:

Request Amount: _____ Committee Amended Appropriation: _____

Original Appropriation: _____ Council Amended Appropriation: _____

Applicant/Program: **Louisville Sustainability Council, Inc.**

Additional Disclosure and Signatures

Additional Council Office Disclosure

List below any personal or business relationship you, your family or your legislative assistant have with this organization, its volunteers, its employees or members of its board of directors.

<u>12</u> District #	<u>Ril Blumell</u> Council Member Signature	<u>1468 -</u> Amount	<u>10/28/15</u> Date
<u>8</u> District #	<u>Thomas H. Dora</u> Council Member Signature	<u>\$ 1,468 -</u> Amount	<u>10/29/2015</u> Date
<u>13</u> District #	<u>Vicki Aubrey Welch</u> Council Member Signature	<u>\$ 1,468 -</u> Amount	<u>11/11/15</u> Date
<u>6</u> District #	<u>[Signature]</u> Council Member Signature	<u>\$ 250 -</u> Amount	<u>11-11-2015</u> Date
<u>21</u> District #	<u>[Signature]</u> Council Member Signature	<u>\$ 500</u> Amount	<u>11-17-2015</u> Date
<u>1</u> District #	<u>[Signature]</u> Council Member Signature	<u>\$ 250</u> Amount	<u>11/12/15</u> Date
<u>25</u> District #	<u>[Signature]</u> Council Member Signature	<u>\$ 500.00</u> Amount	<u>11/12/15</u> Date

**LOUISVILLE METRO COUNCIL
NEIGHBORHOOD DEVELOPMENT FUND APPLICATION CHECKLIST**

Legal Name of Applicant Organization: Louisville Sustainability Council, Inc.

Program Name and Request Amount: Solar Over Louisville Educational Campaign

	Yes/No/NA
Is the NDF Transmittal Sheet Signed by all Council Member(s) Appropriating Funding?	<input type="checkbox"/> Yes
Is the funding proposed by Council Member(s) less than or equal to the request amount?	<input type="checkbox"/> Yes
Is the proposed public purpose of the program viable and well-documented?	<input type="checkbox"/> Yes
Will all of the funding go to programs specific to Louisville/Jefferson County?	<input type="checkbox"/> Yes
Has Council or Staff relationship to the Agency been adequately disclosed on the cover sheet?	<input type="checkbox"/> Yes
Has prior Metro Funds committed/granted been disclosed?	<input type="checkbox"/> N/A
Is the application properly signed and dated by authorized signatory?	<input type="checkbox"/> Yes
Is proof of Tax Exempt status of 501(c) 3, 4, 6, 19, 1120-H included?	<input type="checkbox"/> Yes
If Metro funding is for a separate taxing district is the funding appropriated for a program outside the legal responsibility of that taxing district?	<input type="checkbox"/> N/A
Is the entity in good standing with: <ul style="list-style-type: none"> • Kentucky Secretary of State? • Louisville Metro Revenue Commission? • Louisville Metro Government? • Internal Revenue Service? • Louisville Metro Human Relations Commission? 	<input type="checkbox"/> Yes
Is the current Fiscal Year Budget included?	<input type="checkbox"/> Yes
Is the entity's board member list (with term length/term limits) included?	<input type="checkbox"/> Yes
Is recommended funding less than 33% of total agency operating budget?	<input type="checkbox"/> N/A
Does the application budget reflect only the revenue and expenses of the project/program?	<input type="checkbox"/> Yes
Is the cost estimate(s) from proposed vendor (if request is for capital expense) included?	<input type="checkbox"/> N/A
Is the most recent annual audit (if required by organization) included?	<input type="checkbox"/> N/A
Is a copy of Signed Lease (if rent costs are requested) included?	<input type="checkbox"/> N/A
Is the Supplemental Questionnaire for churches/religious organizations (if requesting organization is faith-based) included?	<input type="checkbox"/> N/A
Are the Articles of Incorporation of the Agency included?	<input type="checkbox"/> Yes
Is the IRS Form W-9 included?	<input type="checkbox"/> Yes
Is the IRS Form 990 included?	<input type="checkbox"/> Yes
Are the evaluation forms (if program participants are given evaluation forms) included?	<input type="checkbox"/> Yes
Affirmative Action/Equal Employment Opportunity plan and/or policy statement included (if required to do so)?	<input type="checkbox"/> N/A
Has the Agency agreed to participate in the BBB Charity review program? If so, has the applicant met the BBB Charity Review Standards?	<input type="checkbox"/> No
Prepared by: <i>Wyle Edwards</i>	Date: <i>10/28/15</i>



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 1 – APPLICANT INFORMATION			
Legal Name of Applicant Organization: Louisville Sustainability Council, Inc. <i>(as listed on: http://www.sos.ky.gov/business/records)</i>			
Main Office Street & Mailing Address: c/e Steve Eggers, 611 West Main Street, Suite 300, Louisville, KY 40202			
Website: www.louisvillesustainabilitycouncil.org			
Applicant Contact:	Tim Darst	Title:	Board of Directors Treasurer
Phone:	502-459-8708	Email:	timdarst@aye.net
Financial Contact:	Tim Darst	Title:	Board of Directors Treasurer
Phone:	502-459-8708	Email:	timdarst@aye.net
Organization's Representative who attended NDF Training: Nancy Givens, Solar Over Louisville Planning Team Chair			
GEOGRAPHICAL AREA(S) WHERE PROGRAM ACTIVITIES ARE (WILL BE) PROVIDED			
Program Facility Location(s):	Jefferson County, all Districts		
Council District(s):	All Districts	Zip Code(s):	All applicable
SECTION 2 – PROGRAM REQUEST & FINANCIAL INFORMATION			
PROGRAM/PROJECT NAME: Solar Over Louisville as a new program of the Louisville Sustainability Council			
Total Request: (\$)	\$38,172	Total Metro Award (this program) in previous year: (\$)	\$0
Purpose of Request (check all that apply):			
<input type="checkbox"/> Operating Funds (generally cannot exceed 33% of agency's total operating budget) <input checked="" type="checkbox"/> Programming/services/events for direct benefit to community or qualified individuals <input type="checkbox"/> Capital Project of the organization (equipment, furnishing, building, etc)			
The Following are Required Attachments:			
<input checked="" type="checkbox"/> IRS Exempt Status Determination Letter <input checked="" type="checkbox"/> Current Year Projected Budget <input checked="" type="checkbox"/> List of Board of Directors (include term & term limits) <input checked="" type="checkbox"/> Current financial statement <input checked="" type="checkbox"/> Most recent IRS Form 990 or 1120-H <input checked="" type="checkbox"/> Articles of Incorporation <input type="checkbox"/> Cost estimates from proposed vendor if request is for capital expense		<input type="checkbox"/> Signed lease if rent costs are being requested <input checked="" type="checkbox"/> IRS Form W9 <input checked="" type="checkbox"/> Evaluation forms if used in the proposed program <input type="checkbox"/> Annual audit (if required by organization) <input type="checkbox"/> Faith Based Organization Certification Form, if required <input checked="" type="checkbox"/> Staff including the 3 highest paid staff	
For the current fiscal year ending June 30 , list all funds appropriated and/or received from Louisville Metro Government for this or any other program or expense, including funds received through Metro Federal Grants, from any department or Metro Council Appropriation (Neighborhood Development Funds). Attach additional sheet if necessary.			
Source:	N/A	Amount: (\$)	
Source:		Amount: (\$)	
Source:		Amount: (\$)	
Has the applicant contacted the BBB Charity Review for participation? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Has the applicant met the BBB Charity Review Standards? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 3 – AGENCY DETAILS

Describe Agency's Vision, Mission and Services:

Leadership Louisville Bingham Fellows Class of 2010, to promote sustainability in Louisville. It is a broad public private partnership that works to engage and collaborate with the community, and facilitate the achievement of sustainability goals. The LSC Board of Directors represents the 2010 class of Bingham Fellows and professionals from a cross-section of Louisville's business, public and nonprofit community and works collaboratively with Metro Louisville's Office of Sustainability as a robust community engagement partner. The LSC is an independent 501(c) 3 nonprofit organization.

Mission: to engage and collaborate with the community to facilitate the achievement of Louisville's sustainability goals. The LSC promotes a healthy environment, strong economy, and the well-being of the people living in Louisville, KY.

Vision: The LSC believes Louisville can be a leading city in sustainability. It implements collective impact strategies to promote community sustainability goals and develop the action community in Louisville.

Services

(1) Facilitate Community Action Teams

The LSC serves as a backbone organization to bring people together through Action Teams to create initiatives towards achieving our common vision. Team members vary from concerned citizens to people representing organizations, government agencies, or private companies. There are currently five Action Teams: Community Engagement, Green Building and Infrastructure, Green Economy, Transportation, and Tree Canopy and Urban Heat Island. Additional teams may be added in the future as needed. Locally-sponsored events may request assistance from the Community Engagement Action Team.

(2) Host Events

The LSC facilitates sustainability events sponsored by groups throughout the community, hosts Sustainability Summits for the LSC community and general public, and "Meet-Ups" that bring together all five action teams to connect directly and continue to make forward progress together. The theme for the Sustainability Summit to be held in November, 2015 is Improving Our Air Quality.

(3) Measure Louisville's Sustainability

The LSC works in partnership with the Metro Office of Sustainability to implement the STAR Communities Sustainability Rating System. STAR is the nation's first comprehensive framework and certification program for evaluating local sustainability, encompassing economic, environmental and social performance measures. Over 90 communities across the United States have participated, with certified communities receiving a 3-STAR, 4-STAR, or 5-STAR rating. Certified communities use this common framework and standard metrics to track and compare progress. Based on data collected in 2014, Louisville was awarded a 4-STAR Community rating that recognizes our city for national excellence in sustainability leadership. Louisville scored high in the goal areas of Natural Systems, Health & Safety, and Economy & Jobs. Built Environment, Equity & Empowerment, and Education, Arts & Community were in the middle. It scored the lowest in Climate & Energy.

Solar Over Louisville

Solar Over Louisville (SOL) is the newest LSC program, created to help Louisville to be a leading city in solar energy. Due to Louisville's rating lowest in the Climate and Energy STAR category, and a recent study that ranks Louisville last of 50 large U.S. cities for solar energy's value to consumers*, the Green Economy Action Team elected solar energy is a focus for improving Louisville's sustainability. SOL will raise public awareness (continued on Attached Pages and Appendices)

*Kennerly, J. and Proudlove A. (2015). Going Solar in America: Ranking solar's value to consumers in America's largest cities. North Carolina Clean Energy Technology Center (formerly the NC Solar Center.)



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 4 – PROGRAM/PROJECT NARRATIVE

A: Describe the program/project start and end dates, a description of the program/project and applicable data with regards to specific client population the program will address (attach related flyers, planning minutes, designs, event permits, proposals for services/goods, etc.):

The Louisville Sustainability Council (LSC) plans to implement a solar education and capacity building campaign in support of the Metro Council Resolution Supporting the Future of Solar Energy in Louisville, through the end of 2016. The SOL campaign will build on recent solar education events (Solar Summit, Southwest Solar, 2015 Louisville Solar Tour) and growing attention to and enthusiasm for solar energy in Louisville. The LSC requests \$38,172 in Neighborhood Development Funds; this will be matched with \$24,758 in non-Metro and In-kind donations. If all 26 Districts participate, this represents an investment of \$1,468 per District.

The benefits of this large-scale community-wide solar campaign will be broadly shared throughout the community. These include creating new jobs, boosting the local economy, improving air quality, reducing carbon emissions, mitigating climate change, improving health and quality of life, serving as an attractive draw to new businesses and residents, and building a more diversified energy supply that enhances the city's energy security and resilience.

The 2 million watts (2MW) challenge for new installed solar capacity in Louisville by the end of 2016 will bring several important current and long-term economic development benefits to our community. Near term, the project will involve a total investment of \$7M into the community, based on an average of \$3.50 per installed watt. Much of this investment will go to local installers, thereby creating a multiplier effect. Assuming that 50% of installed cost is infrastructure and installation labor, a 1.5 multiplier yields \$10.5M in new community revenue. (continued on Attached Pages and Appendices)

B: Describe specifically how the funding will be spent including identification of funding to sub grantee(s):

Projected cost needs include program contract staff, office supplies, telephone, program materials, printing, advertising and promotional giveaways for events, and computer and limited A-V equipment.

Personnel Costs

Metro funds and Non Metro funds: N/A

In-Kind Match: Volunteer professional time for Planning Team (1x/mo, 8 mos., 2 hrs., 10 members, \$22.50/hr federal rate=\$3,600) and Steering Committee (3x/6 mos, 2 hrs, 25 members, \$60 ave.= \$9,000); meetings and events tabling (9x, 4 hrs., 2 per event, \$22.50/hr. federal rate=\$1,620) Total: \$14,220

Rent/Utilities

Metro funds and Non Metro funds: N/A

In-Kind Match: Staff to work in shared office or from home, 2 staff, \$400/mo including utilities, 7 mos.= \$5,600. Event venues donated, 4 events, \$250/event=\$1,000. Total = \$6,600

Office Supplies

Metro funds: Paper, printer ink, folders, pens and pencils, tape, velcro stickies, etc. =\$1,000.

Non Metro funds: supplies (paper, printer ink, staplers, pen holders, etc. =\$300

In-Kind Match: Donated supplies (similar) =\$300

(continued on Attached Pages and Appendices)



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

C: If this request is a fundraiser, please detail how the proceeds will be spent:

This request is not for a fundraiser.

D: For Expenditure Reimbursement Only – The grant award period begins with the Metro Council approval date and ends on June 30 of Metro fiscal year in which the grant is approved. If any part of this funding request is for funds to be spent before the grant award period, identify the applicable circumstances:

Effective October 24, 2013, reimbursements should not be made unless an emergency can be demonstrated by the primary council sponsor. The funding request is a reimbursement of the following expenditures (attach invoices or proof of payment):

- ✓ Attach a copy of invoices and/or receipts to provide proof of purchase of activities associated with the work plan identified in this application.
- ✓ Attach a copy of cancelled checks to provide proof of payment of the invoices or receipts associated with the work plan identified in this application.

The funding request is a reimbursement of the following expenditures that will probably be incurred after the application date, but prior to the execution of the grant agreement:

- ✓ If selecting this option, the invoice, receipt and payment documentation should not be available as of the date of this application.

The Grantee will be required to submit financial reporting in accordance with the reporting schedule provided in the grant agreement.

Depending on when the funds become available, it is possible some of the materials and supplies expenses may take place before the award is approved and funded and all required documentation will be supplied.



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

E: Describe the program's benefits to those being served (measurable outcomes). Include the program's process for collecting data and the indicators that will be tracked to measure the benefits to those being served:

Solar over Louisville is a positive measure that improves Louisville's quality of life. Everything this community does to reduce pollution and add resiliency accrues to its citizens in multiple ways that include but are not limited to: (1) new jobs; (2) new money invested in the community; (3) improved health outcomes; (4) greater attractiveness to growing, expanding companies looking to invest in cleaner-energy cities; (5) a shift in attitude and greater pride of place resulting from positive steps to mitigate global climate change; and (6) impetus to continue and expand the solar initiative that provides sustainable growth and prosperity in our community.

Measureable outcomes of the SOL program will include:

A. Improving the STAR Communities Rating in Climate and Energy, Economy and Jobs, and Innovation Processes related to greening the energy supply, creating green jobs, and reducing carbon emissions. See details on STAR Communities categories that Solar Over Louisville has potential to impact, attached.

B. Tracking system for monitoring progress toward reaching the 2 million watts (2 MW) challenge for new installed solar capacity in Louisville.

C. Calculations of

- 1) kWh installed and mapping of solar arrays in Louisville
- 2) Money invested in the local community as a result of installing solar and making use of the 30% ITC
- 3) Avoided carbon emissions
- 4) Jobs created
- 5) Deaths prevented

(continued on Attached Pages and Appendices)

F: Briefly describe any existing collaborative relationships the organization has with other community organizations. Describe what those partners are bringing to the relationship in general and to this program/project specifically.

The Louisville Sustainability Council (LSC) achieves action through collective impact. Its Action Teams, Summits and Meet Ups bring together people from cross-sector organizations and concerned citizens from the community wanting to impact sustainability goals in the community. The LSC makes it possible to tap and leverage multiple engaged stakeholders – government, utility, nonprofit, business and community

An SOL program Advisory Council will be formed to engage leadership from agencies across Louisville specifically in achieving the goals of the campaign.

The Louisville Sustainability Council will be the host fiscal agent and undertake program supervision and staff hiring.

The Metro Office of Sustainability will catalog existing solar installations and leverage the Mayor's support.

The Metro Council has unanimously passed a Resolution in Support of Solar Energy for Louisville with ten members signing on as co-sponsors.

The Greater Louisville Sierra Club Group has passed a supporting resolution, and committed to pay the website hosting fee plus unspecified additional donations
(continued on Attached Pages and Appendices)



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 5 – PROGRAM/PROJECT BUDGET SUMMARY

THE PROGRAM/PROJECT BUDGET SHOULD REALISTICALLY ESTIMATE WHAT AMOUNT IS NEEDED FROM METRO GOVERNMENT AND WHAT IS EXPECTED FROM OTHER SOURCES.

Program/Project Expenses	Column 1	Column 2	Column (1+2)=3
	Proposed Metro Funds	Non-Metro Funds	Total Funds
A: Personnel Costs Including Benefits		\$14,220	\$14,220
B: Rent/Utilities		\$6,600	\$6,600
C: Office Supplies	\$1,000	\$600	\$1,600
D: Telephone	\$672	\$448	\$1,120
E: In-town Travel		\$490	\$490
F: Client Assistance (Attach Detailed List)			
G: Professional Service Contracts	\$29,800		\$29,800
H: Program Materials	\$1,200	\$900	\$2,100
I: Community Events & Festivals (Attach Detail List)	\$2,000	\$1,500	\$3,500
J: Small Equipment	\$3,500		\$3,500
K: Capital Equipment			
L: Other Expenses (Attach Detail List)			
*TOTAL PROGRAM/PROJECT FUNDS	\$38,172	\$24,758	62,930
% of Program Budget	60.66%	39.34%	100%

List funding sources for total program/project costs in Column 2, Non-Metro Funds:

Other State, Federal or Local Government	
United Way	
Private Contributions (do not include individual donor names)	\$1,790
Fees Collected from Program Participants	
Other (please specify)	\$22,968 (see under 4B)
Total Revenue for Columns 2 Expenses **	

*Total of Column 1 MUST match "Total Request on Page 1, Section 2"

**Must equal or exceed total in column 2.



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

Detail of In-Kind Contributions for this PROGRAM only: Includes Volunteers, Space, Utilities, etc. (Include anything not bought with cash revenues of the agency).

Donor*/Type of Contribution	Value of Contribution	Method of Valuation
Volunteers Plnng Tm, Advisr Cncl <input checked="" type="checkbox"/>	\$14,220	Federal rate
Rent/Utils - Shared office or home	\$6,600	Calculated, \$400 x 7 mos. x 2 staff
Donated supplies, program matls	\$700	Volunteered commitments
Donated telephone, in-town travel	\$1,938	Projected
<i>Total Value of In-Kind</i> <i>(to match Program Budget Line Item.</i> Volunteer Contribution & Other In Kind)	\$24,758	

* DONOR INFORMATION REFERS TO WHO MADE THE IN KIND CONTRIBUTION. VOLUNTEERS NEED NOT BE LISTED INDIVIDUALLY, BUT GROUPED TOGETHER ON ONE LINE AS A TOTAL NOTING HOW MANY HOURS PER PERSON PER WEEK

Agency Fiscal Year Start Date: July 1, 2015

Does your Agency anticipate a significant increase or decrease in your budget from the current fiscal year to the budget projected for next fiscal year? NO YES

If YES, please explain:

Solar Over Louisville is a new program within LSC that will expand its budget significantly. We are requesting basic startup costs and to move from all volunteer to having hired contract staff to run an effective one year major city-wide campaign.



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 6 – CERTIFICATIONS & ASSURANCES

By signing Section 7 of the Grant Application, the authorized official signing for the applicant organization certifies and assures to the best of his or her knowledge and/or belief the following Assurances and Certifications. If there is any reason why one or more of the assurances or certifications listed cannot be certified or assured, please explain in writing and attach to this application.

Standard Assurances

1. Applicant understands this application and its attachments as well as any resulting grant agreement, reports and proof of expenditure is subject to Kentucky's open records law.
2. Applicant will establish safeguards to prohibit employees or any person that receives compensation from awarded funds from using their position for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
3. Applicant and any sub grantee will give Louisville Metro Government access to and the right to examine all paper or electronic records related to the awarded grant for up to five years of the grant agreement date.
4. Applicant assures compliance with the grant requirements and will monitor the performance of any third party (sub-grantee).
5. The Agency is in good standing with the Kentucky Secretary of State, Louisville Metro Government, the Jefferson County Revenue Commission, the Internal Revenue Service, and the Louisville Metro Human Relations Commission.
6. Applicant understands failure to provide the services, programs, or projects included in the agreement will result in funds being withheld or requested to be returned if previously disbursed.
7. Applicant understands they must return to Louisville Metro any unexpended funds by July 31 following the Metro Louisville's fiscal year end
8. Applicant understands they must provide proof of all expenditures (canceled checks, receipts, paid invoices). The Applicant understands the failure to provide proof of expenditures as required in the grant agreement could result in funding being withheld or request to be returned if previously disbursed.
9. Applicant understands if this application is approved, the grant agreement will identify an award period that begins with the Metro Council approval date, and will end with June 30 of the fiscal year in which the grant is approved. Expenditures associated with this award expected to occur prior to the award period (approval date) must be disclosed in this application in order to be considered compliant with the grant agreement.
10. Applicant understands if we choose to incur expenditures prior to the approval of the application by the Metro Council, there is no guarantee that funding will be reimbursed, as the Council may choose not to award the application.
11. Applicant understands if the grant agreement is not returned to Louisville Metro within 90 days of its mailing to the applicant, the approval is automatically revoked.

Standard Certifications

1. The Agency certifies it will not use Louisville Metro Government funds for any religious, political or fraternal Activities.
2. The Agency has a written Affirmative Action/Equal Opportunity Policy.
3. The Agency does not discriminate in employment or in provision of any service/program/activity/event based on age, color, disabled status, national origin, race, religion, sex, gender identity or sexual orientation, or Vietnam era veteran status.
4. The Agency certifies it will not require clients, recipients, or beneficiaries to participate in religious, political, fraternal or like activities in order to receive services/benefits provided with Louisville Metro Government funds.
5. The Agency understands the Americans with Disabilities Act (ADA) and makes reasonable accommodations.

Relationship Disclosure: List below any relationship you or any member of your Board of Directors or employees has with any Councilperson, Councilperson's family, Councilperson's staff or any Louisville Metro Government employee.

SECTION 7 – CERTIFICATIONS & ASSURANCES

I certify under the penalty of law the information in this application (including, without limitation, "Certifications and Assurances") is accurate to the best of my knowledge. I am aware my organization will not be eligible for funding if investigation at any time shows falsification. If falsification is shown after funding has been approved, any allocations already received and expended are subject to be repaid. I further certify that I am legally authorized to sign this application for the applying organization and have initialed each page of the application.

Signature of Legal Signatory:		Date:	10/22/15
Legal Signatory: (please print):	Tim Darst	Title:	Board of Directors Treasurer
Phone:	502-459-8708	Extension:	
Email:	timdarst@aye.net		

Louisville Sustainability Council Application to Neighborhood Development Fund Attached Pages

Continued from Page 2 Section 3, bottom of page

...about the cost savings and other benefits of solar energy and increase the number of installations in the city, with a 2 million watts challenge for new installed solar by the end of 2016 (when the 30% federal solar Investment Tax Credit - a huge incentive for installing solar - is set to expire.) SOL will conduct and participate in events, tours, and trainings to educate the public and business community about solar. Other campaign goals are listed in Section 4A under Project/program Description. Funds are requested to run a broad-based and successful community-wide campaign that impacts all Districts.

Continued from Page 3 Section 4A, bottom of mid-page

...The 30% federal Investment Tax Credit accrues to the homeowner or building owner. Likely, only a portion of the \$2.1M tax credit will be applied to the solar installation cost so that a substantial portion will also take the form of new community revenue. Hence one can conservatively estimate that every dollar invested in the SOL initiative will return \$1.70 directly to Louisville.

Another very important current and long-term benefit of Solar over Louisville will be the reduction of CO₂ and other pollutants derived from off-setting coal-fired electricity generation. Based on national average Energy Information Agency data, Solar over Louisville will offset 2700 tons of coal per year. This equates to 6200 tons of CO₂ per year avoided along with associated pollutants such as mercury, NO_x and SO₂, and particulates. Even scrubbed from utility flue gas, these pollutants enter the environment and must be treated to prevent health hazards. The SOL campaign will be a significant step in the right direction of improving Louisville's air quality and reducing global CO₂ emissions.

Solar energy also creates jobs. Studies project that every megawatt (MW) of solar energy installed creates 15.5 new direct jobs and 7 new indirect jobs. Furthermore, every MW of solar energy installed will boost the local economy by \$3.5 million and save \$1 million for investing locally due to the 30% Investment Tax Credit, plus each megawatt hour (MWh) of solar energy will displace approximately 2,000 pounds of carbon pollution from coal-burning power plants.

References:

National Solar Jobs Census 2014, The Solar Foundation, available at: www.tsfcensus.org

NREL Jobs and Economic Development Impact, available at jedi.nrel.org.

Kentucky Coal Facts, 14th Edition, 2014, Kentucky Energy and Environment Cabinet

Project/program start and end dates:

The SOL program seeks funds for supplies and to hire contract staff to implement this broad-based campaign to increase solar awareness and capacity in Louisville through the end of 2016. The projected start date for use of grant funds is Nov. 1 and for hiring staff is Dec. 1. A large public kickoff is planned and the Advisory Council will begin to meet in January.

Project/program description:

The campaign has set a 2 million watt challenge (2MW) for increased capacity in Louisville by the end of 2016, to correspond with when the 30% federal solar Investment Tax Credit (ITC) is set to expire. Solar Over Louisville will educate homeowners, businesses, and agencies about this positive opportunity to

save money plus the many other advantages of increasing the proportion of clean and renewable energy in the city's energy supply.

Additional goals are to:

- engage broad stakeholders in advancing solar in Louisville, including schools and students
- implement a robust schedule of solar education events, tours, and trainings
- work with community stakeholders to develop one or more large demonstration-education model installations at public facilities
- work with LG&E and private individuals to establish one or more Community Solar Farms where people can purchase solar energy if they do not have a site conducive to installing solar
- work with existing groups to build an electric vehicles (EV) charging stations network
- establish at least one pilot neighborhood or eco-district solar co-op

The LSC board will provide oversight for the campaign's implementation. The Planning Team will set broad directions and specifically plan for implementing campaign goals and events. An Advisory Council will be formed to engage broad stakeholders throughout Louisville in implementing self-directed goals toward bringing more solar to the city.

Target groups for education and awareness activities will include but not be limited to government offices, building trade professionals, developers, schools and students, churches, nonprofits, and the general public. To increase solar capacity in Louisville, target groups will include homeowners; commercial, government, church, nonprofit, and community building owners; neighborhoods and eco-districts; and the solar installers community in Louisville.

ATTACHMENTS:

LSC Board presentation

Solar Over Louisville flyers (2)

Website link

Sample Meeting Minutes and Materials (4)

Metro Council Resolution

Continued from Page 3 Section 4B, bottom of page

Telephone

Metro funds: 1 year mobile phone contract at \$80 per month, 7 mos., 2 staff x .6=\$672

Non Metro funds: N/A

In-Kind Match: 1 year mobile phone contract at \$80 per month, 7 mos., 2 staff x .4 =\$448

In-town Travel

Metro funds and Non Metro funds: N/A

In-kind Match: Travel to and from meetings and events, 2 staff, \$35/mo., 7 mos. =\$490.

Client Assistance – N/A

Professional Service Contracts –

Metro funds: Program Director, .6 FTE @ \$45,000/year, 7 mos. (Dec-Jun)=\$15,750;

Communications/Social media Specialist, .6 FTE @ \$38,000/year, 7 mos.=\$13,300; Web developer, contract work=\$750. Total: \$29,800

Non Metro funds and In-kind Match: N/A

Program Materials

Metro funds: T-shirts w/ printed logo, 100, \$10 ea. \$1,000; Printing brochures, flyers etc. \$800;. Total: \$1,200

Non Metro funds: Banner, \$300; Table cloth w/ printed logo, \$100; Table for events, \$100. Total=\$500

In-kind Match: Display board \$300; Popup tent \$300 Total: \$400

Community Events and Festivals – schedule of events and tabling throughout fiscal year

Metro funds: Advertising, \$500; Promotional giveaway items, 500, \$3 ea=\$1,500. Total-\$2,000

Non Metro funds: Rent for events venues, 2 events, \$250/event=\$500

In-Kind Match: Event venues donated, 2 events, \$250/event=\$500; Advertising, \$500 Total=\$1,000

Machinery and Equipment

Metro funds: 2 computers @ \$1000; printer, \$1,000; projector, \$350; screen, \$150 Total: \$3,500

Non Metro funds and In-kind Match: N/A

Capital Project – N/A

Other Expenses – N/A

Total Program/Project funds *Metro funds:* \$38,172 *Non Metro funds:* 1,790 *In-kind Match:* 22,968

% of Program budget *Metro funds:* 60.66% *Non Metro funds:* 2.84% *In-kind Match:* 36.50% Total: 100%

ATTACHMENTS:

Job Descriptions

Continued from Page 5 Section 4E, bottom of mid-page

D. Documentation of achieving goals set by the campaign:

- 1) engage broad stakeholders to advance solar in Louisville, including businesses, schools, churches, government agencies, nonprofits, developers, and solar installers in the community, among others – composition of Planning Committee, Advisory Council, LSC Action Teams engagement
- 2) implement a robust schedule of solar education events, tours, and training – see below under ‘E’
- 3) initiate one or more model education/demonstration solar projects at public facilities – no. and size of installations;
- 4) establish a Community Solar Farm – size of installation;
- 5) facilitate the building of an EV charging stations network – no. of EV stations added; and
- 6) create at least one neighborhood or eco-district Solar Coop – no. of installations added due to Solar Coop model.

E. Education measures will include:

Number of solar events, tours, and trainings held

Number of participants in these events

Participant evaluations from hosted events, tours, and trainings

Number of media stories and placements on events

Website hits and page analytics

ATTACHMENT:

STAR Communities Goals SOL will potentially impact

TJD

Continued from Page 5 Section 4F, bottom of page

The Kentucky Solar Energy Society has committed to helping with the campaign and donated \$500.

The 2015 Give Local Louisville campaign had 18 donors giving \$3,670 in funding to SOL.

SOL has received in-kind and volunteer support from LG&E, Kentucky Interfaith Power and Light, Family Scholar House, League of Women Voters, Youthbuild, Kentucky Pollution Prevention Center, and others.

SOL works collaboratively with other agencies to organize community solar events. Examples: KIPL for the Solar Summit, Aug 2015; KySES, LCAN, CART, Chatham Consulting, Avery and Sun, Solar Energy Solutions for the Louisville Solar Tour, Oct 2015; USGBC for the planned Solar Education and Training CE, Nov 2015

The campaign has official support from Kentucky Energy Cabinet as a model for other KY cities.

Solar Over Louisville has strong support from grassroots and other nonprofit organizations: Greater Louisville Sierra Club, 350Louisville.org, Kentucky Interfaith Power and Light, Family Scholar House, League of Women Voters (Louisville), Youthbuild, Kentucky Pollution Prevention Center, Midwest Clean Energy Enterprise, and MACED (Mountain Association for Community Economic Development), among others.

Continued from Page 6 Detailed list of Community Events and Festivals

A variety of events as listed below will be organized and participated in to educate the community about the Solar Over Louisville campaign, why solar energy is important today, and the low cost and positive return on investment for solar installations today. The required funds are aggregated for venues rent, advertising, and promotional giveaway items, as show below; events follow the monetary breakdown.

Metro funds: Advertising, \$500; Promotional giveaway items, 500, \$3 ea=\$1,500. Total-\$2,000

Non Metro funds: Rent for events venues, 2 events, \$250/event=\$500

In-Kind Match: Event venues donated, 2 events, \$250/event=\$500; Advertising, \$500 Total=\$1,000

Major kickoff event for Solar Over Louisville campaign early in 2016: Event venue (Non-metro, \$250), Advertising (Metro, \$500), Giveaways (Metro, \$500)

15 Neighborhood solar trainings and for organizations, upon request: Event venues (Non-metro \$250; In-kind, \$500); Advertising (In-kind, \$500); Giveaways (Metro, \$500).

10 Tabling at community events and festivals throughout the year, in coordination with the LSC Community Engagement Action Team: Giveaways (Metro \$500) *Note: Community Engagement Action Team will be responsible for advertising.*

JGD

APPENDICES

1. IRS Exempt Status Determination Letter	14
2. Current Year Projected Budget	15
3. List of Board of Directors (include term & term limits)	16
4. Current Financial Statement	17
5. Most recent IRS Form 990 or 1120-H	18
6. Articles of Incorporation	19
7. IRS Form W9	25
8. Evaluation forms if used in proposed program	26
9. LSC Board presentation	27
10. Solar Over Louisville flyers (2)	29
11. Website link	31
12. Sample Meeting Minutes and Materials (4)	32
13. Courier Journal article on solar, 8/31/15	38
14. Metro Council Resolution	39
15. Job Descriptions (2)	41
16. STAR Communities Goals SOL will potentially impact	45

IRS Exempt Status Determination Letter

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: JUL 09 2014

LOUISVILLE SUSTAINABILITY COUNCIL
INC
611 W MAIN ST
LOUISVILLE, KY 40202

Employer Identification Number:
[REDACTED]
DLN:
17053119313003
Contact Person:
CUSTOMER SERVICE ID# 31954
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
February 10, 2012
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,



Director, Exempt Organizations

Louisville Sustainability Council, Inc
Budget

	<u>2014</u>	<u>2015</u>
Donations and grants	60,500	109,000
Facilitation sponsorships	6,360	8,460
Memberships	5,700	10,000
In-kind Donations	<u>19,700</u>	<u>16,650</u>
	92,260	144,110
Executive Director	49,757	54,000
Program Manager	-	30,000
Marketing and Promotion	16,650	16,650
Events	2,500	10,000
Facilitators	6,360	8,460
Rent	-	6,000
Interns	4,000	8,000
Strategic Planning	4,800	-
Fundraising	2,400	2,400
Star Communities	1,875	-
Office Supplies	420	2,400
Website	1,295	2,400
Dues and Training	800	1,200
Insurance	-	1,500
Volunteer recognition	400	600
Professional Fees	<u>200</u>	<u>200</u>
	<u>91,457</u>	<u>143,810</u>
Net income	<u><u>803</u></u>	<u><u>300</u></u>

TAD

LIST OF BOARD OF DIRECTORS (include term & term limits)

1. Chuck Lambert, Clayton & Lambert Manufacturing, CHAIR
2. Halida Hatic, Green Convene, VICE CHAIR
3. Tim Darst, Executive Director, Kentucky Interfaith Power & Light, TREASURER
4. Kelley Kline, Regulatory Compliance Counsel & Product Stewardship Manager, General Electric, Appliances, SECRETARY
5. Steve A. Eggers, AIA, K. Norman Berry Associates, PAST CHAIR
6. Tawana Bain, Owner, New Age Communications, DIRECTOR
7. Jonathan Balas, AIA, LEED-AP, Yum! Brands, Inc. DIRECTOR
8. Barry Barker, Director, Transit Authority of River City (TARC), DIRECTOR
9. Russ Barnett, Partnership for a Green City, DIRECTOR
10. Marie Burnett, District Manager, Waste Management, DIRECTOR
11. Andy Tefertiller, Region Environmental Manager, UPS, DIRECTOR
12. William C. White, IV, Humana, DIRECTOR
13. Ex-Officio Board Member: Maria Koetter, CHMM, LEED AP BD+C, Director of Sustainability, Louisville Metro Government

Board Member Terms-The term of each Director shall be three years. An individual may be elected to two successive terms as a Director. The board members shall be divided into three groups and staggering the terms of the Directors. All terms expire at the December board meeting. Number of board members-not less than 13 nor more than 21.

Term Ending 2015

Chuck Lambert	(First Term)
Marie Burnett	(First Term)
Barry Barker	(First Term)
Kelly Kline	(First Term)

Term Ending 2016

Tim Darst	(First Term)
Jonathan Balas	(First Term)
Halida Hatic	(First Term)
Tawana Bain	(First Term)

Term Ending 2017

Steve Eggers	(Final Term)
Andy Tefertiller	(Final Term)
Russ Barnett	(First Term)
Tendai Charasika*	(First Term)
Bill White	(First Term)

STAFF

Emily Chandler, Interim Executive Director

Louisville Sustainability Council, Inc.

Statement of Net Assets

August 31, 2015

ASSETS

Current Assets

Checking/Savings

Stockyards Bank Checking 2,417.14

Total Checking/Savings 2,417.14

Total Current Assets 2,417.14

TOTAL ASSETS 2,417.14

LIABILITIES & EQUITY

Equity

Retained Earnings 7,798.27

Net Income -5,381.13

Total Equity 2,417.14

TOTAL LIABILITIES & EQUITY 2,417.14

TAD

Louisville Sustainability Council, Inc.

Statement of Activities

Eight Months Ended August 31, 2015

Income	
Special Events Income	360.00
Donations	9,667.44
In-kind Donations	7,650.00
Memberships	9,535.00
Total Income	<u>27,212.44</u>
Expense	
Contract Services	250.00
Credit Card Fees	70.25
Events	107.29
Executive Director	31,650.00
Fees and Licenses	15.00
Interns	276.00
Marketing and Promotion	62.70
Rent	25.00
Website	37.33
Workshops and training	100.00
Total Expense	<u>32,593.57</u>
Net Income	<u><u>(5,381.13)</u></u>

Return of Organization Exempt From Income Tax

2014

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

Do not enter social security numbers on this form as it may be made public. Information about Form 990 and its instructions is at www.irs.gov/form990.

Open to Public Inspection

Department of the Treasury Internal Revenue Service

A For the 2014 calendar year, or tax year beginning 2014, and ending 2014

Form header section containing organization name (Louisville Sustainability Council, Inc), address (611 W Main Street, Louisville, KY 40202), principal officer (Chuck Lambert), and tax-exempt status (501(c)(3)).

Part I Summary

Table with 4 main sections: Activities & Governance, Revenue, Expenses, and Net Assets or Fund Balances. Includes rows for mission statement, member counts, revenue (Total: 42,565), expenses (Total: 3,704), and net assets (Total: 11,848).

Part II Signature Block

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature block for Tim Darst, Treasurer, dated 08-11-2015.

Paid Preparer Use Only section for Timothy Darst, CPA, LLC, Louisville, KY.

May the IRS discuss this return with the preparer shown above? (see instructions) Yes No

Handwritten text: EEA p 18A

Part III Statement of Program Service Accomplishments

Check if Schedule O contains a response or note to any line in this Part III

1 Briefly describe the organization's mission: To use public education to encourage active efforts to increase environmental sustainability in the community; build coalitions for change on issues pertaining to sustainability; and act as a catalyst and facilitator for sustainability progress in Louisville.

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? Yes No

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? Yes No

4 Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. Section 501(c)(3) and 501(c)(4) organizations are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a (Code:) (Expenses \$ 29,292 including grants of \$) (Revenue \$) To use public education to encourage active efforts to increase environmental sustainability in the community; build coalitions for change on issues pertaining to sustainability; and act as a catalyst and facilitator for sustainability progress in Louisville.

4b (Code:) (Expenses \$ including grants of \$) (Revenue \$)

4c (Code:) (Expenses \$ including grants of \$) (Revenue \$)

4d Other program services (Describe in Schedule O.) (Expenses \$ including grants of \$) (Revenue \$)

4e Total program service expenses 29,292

Page 186

Part IV Checklist of Required Schedules

Table with 3 columns: Question ID, Question Text, and Yes/No response columns. Rows include questions 1 through 20b regarding organizational requirements and reporting.

Part IV Checklist of Required Schedules (continued)

Table with 3 columns: Question ID, Question Text, Yes, No. Rows include questions 21 through 38 regarding grants, compensation, tax-exempt bonds, and organizational structure.

Page 182

Part V Statements Regarding Other IRS Filings and Tax Compliance

Check if Schedule O contains a response or note to any line in this Part V

Table with columns for question number, question text, and Yes/No response boxes. Includes sections for backup withholding, employee reporting, foreign accounts, prohibited transactions, and charitable trusts.

Part VI Governance, Management, and Disclosure For each "Yes" response to lines 2 through 7b below, and for a "No" response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions.

Check if Schedule O contains a response or note to any line in this Part VI [X]

Section A. Governing Body and Management

Table with 3 columns: Question, Yes, No. Rows include: 1a Enter the number of voting members of the governing body at the end of the tax year; 1b Enter the number of voting members included in line 1a, above, who are independent; 2 Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?; 3 Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors, or trustees, or key employees to a management company or other person?; 4 Did the organization make any significant changes to its governing documents since the prior Form 990 was filed?; 5 Did the organization become aware during the year of a significant diversion of the organization's assets?; 6 Did the organization have members or stockholders?; 7a Did the organization have members, stockholders, or other persons who had the power to elect or appoint one or more members of the governing body?; 7b Are any governance decisions of the organization reserved to (or subject to approval by) members, stockholders, or persons other than the governing body?; 8 Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following: a The governing body? b Each committee with authority to act on behalf of the governing body?; 9 Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O.

Section B. Policies (This Section B requests information about policies not required by the Internal Revenue Code.)

Table with 3 columns: Question, Yes, No. Rows include: 10a Did the organization have local chapters, branches, or affiliates?; 10b If "Yes," did the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes?; 11a Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form?; 11b Describe in Schedule O the process, if any, used by the organization to review this Form 990.; 12a Did the organization have a written conflict of interest policy? If "No," go to line 13; 12b Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts?; 12c Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this was done; 13 Did the organization have a written whistleblower policy?; 14 Did the organization have a written document retention and destruction policy?; 15 Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?; 15a The organization's CEO, Executive Director, or top management official; 15b Other officers or key employees of the organization; 16a Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?; 16b If "Yes," did the organization follow a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and take steps to safeguard the organization's exempt status with respect to such arrangements?

Section C. Disclosure

Table with 2 columns: Question, Answer. Rows include: 17 List the states with which a copy of this Form 990 is required to be filed; 18 Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (Section 501(c)(3)s only) available for public inspection. Indicate how you made these available. Check all that apply. [] Own website [] Another's website [X] Upon request [] Other (explain in Schedule O); 19 Describe in Schedule O whether (and if so, how) the organization made its governing documents, conflict of interest policy, and financial statements available to the public during the tax year.; 20 State the name, address, and telephone number of the person who possesses the organization's books and records: Tim Darst (502)459-8708, 1534 Quadrant Avenue, Louisville, KY 40205

Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

Check if Schedule O contains a response or note to any line in this Part VII

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organization's tax year.

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter -0- in columns (D), (E), and (F) if no compensation was paid.
- List all of the organization's **current** key employees, if any. See instructions for definition of "key employee."
- List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations.
- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.
- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.

List persons in the following order: individual trustees or directors; institutional trustees; officers; key employees; highest compensated employees; and former such persons.

Check this box if neither the organization nor any related organization compensated any current officer, director, or trustee.

(A) Name and Title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
(1) <u>Chuck Lambert</u> ----- President	1.00	X		X			0	0	0	
(2) <u>Halida Hatic</u> ----- Vice President	1.00	X		X			0	0	0	
(3) <u>Kelley Kline</u> ----- Secretary	1.00	X		X			0	0	0	
(4) <u>Tim Darst</u> ----- Treasurer	1.00	X		X			0	0	0	
(5) <u>Marie Burnett</u> ----- Director	1.00	X					0	0	0	
(6) <u>Barry Barker</u> ----- Director	1.00	X					0	0	0	
(7) <u>Russ Barnett</u> ----- Director	1.00	X					0	0	0	
(8) <u>Andy Tefertiller</u> ----- Director	1.00	X					0	0	0	
(9) <u>Tawana Bain</u> ----- Director	1.00	X					0	0	0	
(10) <u>Steve Eggers</u> ----- Director	1.00	X					0	0	0	
(11) <u>Jonathan Balas</u> ----- Director	1.00	X					0	0	0	
(12) -----										
(13) -----										
(14) -----										

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
(15) -----	-----									
(16) -----	-----									
(17) -----	-----									
(18) -----	-----									
(19) -----	-----									
(20) -----	-----									
(21) -----	-----									
(22) -----	-----									
(23) -----	-----									
(24) -----	-----									
(25) -----	-----									
1b Sub-total										
c Total from continuation sheets to Part VII, Section A										
d Total (add lines 1b and 1c)							0	0	0	

2 Total number of individuals (including but not limited to those listed above) who received more than \$100,000 of reportable compensation from the organization 0

	Yes	No
3 Did the organization list any former officer, director, or trustee, key employee, or highest compensated employee on line 1a? If "Yes," complete Schedule J for such individual		X
4 For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? If "Yes," complete Schedule J for such individual		X
5 Did any person listed on line 1a receive or accrue compensation from any unrelated organization or individual for services rendered to the organization? If "Yes," complete Schedule J for such person		X

Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization. Report compensation for the calendar year ending with or within the organization's tax year.

(A) Name and business address	(B) Description of services	(C) Compensation

2 Total number of independent contractors (including but not limited to those listed above) who received more than \$100,000 of compensation from the organization

Part VIII Statement of Revenue

Check if Schedule O contains a response or note to any line in this Part VIII

		(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512-514	
Contributions, Gifts, Grants and Other Similar Amounts	1a Federated campaigns	1a				
	b Membership dues	1b 15,300				
	c Fundraising events	1c				
	d Related organizations	1d				
	e Government grants (contributions)	1e				
	f All other contributions, gifts, grants, and similar amounts not included above	1f 27,265				
	g Noncash contributions included in lines 1a-1f: \$					
	h Total. Add lines 1a-1f		42,565			
Program Service Revenue	2a _____	Business Code				
	b _____					
	c _____					
	d _____					
	e _____					
	f All other program service revenue					
	g Total. Add lines 2a-2f					
Other Revenue	3 Investment income (including dividends, interest, and other similar amounts)					
	4 Income from investment of tax-exempt bond proceeds					
	5 Royalties					
	6a Gross rents	(i) Real				
		(ii) Personal				
		b Less: rental expenses				
		c Rental income or (loss)				
	d Net rental income or (loss)					
	7a Gross amount from sales of assets other than inventory	(i) Securities				
		(ii) Other				
		b Less: cost or other basis and sales expenses				
		c Gain or (loss)				
	d Net gain or (loss)					
	8a Gross income from fundraising events (not including \$ _____ of contributions reported on line 1c). See Part IV, line 18	a				
		b Less: direct expenses	b			
		c Net income or (loss) from fundraising events				
	9a Gross income from gaming activities. See Part IV, line 19	a				
b Less: direct expenses		b				
c Net income or (loss) from gaming activities						
10a Gross sales of inventory, less returns and allowances	a					
	b Less: cost of goods sold	b				
	c Net income or (loss) from sales of inventory					
Miscellaneous Revenue		Business Code				
11a _____						
	b _____					
	c _____					
	d All other revenue					
e Total. Add lines 11a-11d						
12 Total revenue. See instructions		42,565	0	0	0	

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns. All other organizations must complete column (A).

Check if Schedule O contains a response or note to any line in this Part IX

Table with 5 columns: (A) Total expenses, (B) Program service expenses, (C) Management and general expenses, (D) Fundraising expenses. Rows include categories like Grants, Salaries, Advertising, and Total functional expenses.

Page 18j

Part X Balance Sheet

Check if Schedule O contains a response or note to any line in this Part X

		(A)		(B)	
		Beginning of year		End of year	
Assets	1	Cash - non-interest-bearing	11,502	1	10,798
	2	Savings and temporary cash investments		2	
	3	Pledges and grants receivable, net		3	
	4	Accounts receivable, net		4	
	5	Loans and other receivables from current and former officers, directors, trustees, key employees, and highest compensated employees. Complete Part II of Schedule L		5	
	6	Loans and other receivables from other disqualified persons (as defined under section 4958(f)(1)), persons described in section 4958(c)(3)(B), and contributing employers and sponsoring organizations of section 501(c)(9) voluntary employees' beneficiary organizations (see instructions). Complete Part II of Schedule L		6	
	7	Notes and loans receivable, net		7	
	8	Inventories for sale or use		8	
	9	Prepaid expenses and deferred charges		9	1,050
	10a	Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D		10a	
	b	Less: accumulated depreciation		10b	10c
	11	Investments - publicly traded securities		11	
	12	Investments - other securities. See Part IV, line 11		12	
	13	Investments - program-related. See Part IV, line 11		13	
	14	Intangible assets		14	
	15	Other assets. See Part IV, line 11		15	
16	Total assets. Add lines 1 through 15 (must equal line 34)	11,502	16	11,848	
Liabilities	17	Accounts payable and accrued expenses		17	4,050
	18	Grants payable		18	
	19	Deferred revenue		19	
	20	Tax-exempt bond liabilities		20	
	21	Escrow or custodial account liability. Complete Part IV of Schedule D		21	
	22	Loans and other payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L		22	
	23	Secured mortgages and notes payable to unrelated third parties		23	
	24	Unsecured notes and loans payable to unrelated third parties		24	
	25	Other liabilities (including federal income tax, payables to related third parties, and other liabilities not included on lines 17-24). Complete Part X of Schedule D		25	
	26	Total liabilities. Add lines 17 through 25	0	26	4,050
Net Assets or Fund Balances	Organizations that follow SFAS 117 (ASC 958), check here <input type="checkbox"/> and complete lines 27 through 29, and lines 33 and 34.				
	27	Unrestricted net assets		27	
	28	Temporarily restricted net assets		28	
	29	Permanently restricted net assets		29	
	Organizations that do not follow SFAS 117 (ASC 958), check here <input checked="" type="checkbox"/> and complete lines 30 through 34.				
	30	Capital stock or trust principal, or current funds		30	
	31	Paid-in or capital surplus, or land, building, or equipment fund		31	
	32	Retained earnings, endowment, accumulated income, or other funds	11,502	32	7,798
	33	Total net assets or fund balances	11,502	33	7,798
	34	Total liabilities and net assets/fund balances	11,502	34	11,848

Part XI Reconciliation of Net Assets

Check if Schedule O contains a response or note to any line in this Part XI

1	Total revenue (must equal Part VIII, column (A), line 12)	1	42,565
2	Total expenses (must equal Part IX, column (A), line 25)	2	46,269
3	Revenue less expenses. Subtract line 2 from line 1	3	(3,704)
4	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	4	11,502
5	Net unrealized gains (losses) on investments	5	
6	Donated services and use of facilities	6	
7	Investment expenses	7	
8	Prior period adjustments	8	
9	Other changes in net assets or fund balances (explain in Schedule O)	9	0
10	Net assets or fund balances at end of year. Combine lines 3 through 9 (must equal Part X, line 33, column (B))	10	7,798

Part XII Financial Statements and Reporting

Check if Schedule O contains a response or note to any line in this Part XII

		Yes	No
1	Accounting method used to prepare the Form 990: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other _____ If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O.		
2a	Were the organization's financial statements compiled or reviewed by an independent accountant? If "Yes," check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis, consolidated basis, or both: <input type="checkbox"/> Separate basis <input type="checkbox"/> Consolidated basis <input type="checkbox"/> Both consolidated and separate basis		X
b	Were the organization's financial statements audited by an independent accountant? If "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis, or both: <input type="checkbox"/> Separate basis <input type="checkbox"/> Consolidated basis <input type="checkbox"/> Both consolidated and separate basis		X
c	If "Yes" to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant? If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O.		
3a	As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?		X
b	If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits		

SCHEDULE A
(Form 990 or 990-EZ)

Public Charity Status and Public Support
Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

OMB No. 1545-0047

2014

Open to Public Inspection

Department of the Treasury
Internal Revenue Service

▶ Attach to Form 990 or Form 990-EZ.

▶ Information about Schedule A (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990.

Name of the organization

Employer identification number

Louisville Sustainability Council, Inc

Part I Reason for Public Charity Status (All organizations must complete this part.) See instructions.

The organization is not a private foundation because it is: (For lines 1 through 11, check only one box.)

- 1 A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i)**.
- 2 A school described in **section 170(b)(1)(A)(ii)**. (Attach Schedule E.)
- 3 A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii)**.
- 4 A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii)**. Enter the hospital's name, city, and state: _____
- 5 An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv)**. (Complete Part II.)
- 6 A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v)**.
- 7 An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)
- 8 A community trust described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)
- 9 An organization that normally receives: (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions - subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2)**. (Complete Part III.)
- 10 An organization organized and operated exclusively to test for public safety. See **section 509(a)(4)**.
- 11 An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in **section 509(a)(1)** or **section 509(a)(2)**. See **section 509(a)(3)**. Check the box in lines 11a through 11d that describes the type of supporting organization and complete lines 11e, 11f, and 11g.
 - a **Type I.** A supporting organization operated, supervised, or controlled by its supported organization(s), typically by giving the supported organization(s) the power to regularly appoint or elect a majority of the directors or trustees of the supporting organization. **You must complete Part IV, Sections A and B.**
 - b **Type II.** A supporting organization supervised or controlled in connection with its supported organization(s), by having control or management of the supporting organization vested in the same persons that control or manage the supported organization(s). **You must complete Part IV, Sections A and C.**
 - c **Type III functionally integrated.** A supporting organization operated in connection with, and functionally integrated with, its supported organization(s) (see instructions). **You must complete Part IV, Sections A, D, and E.**
 - d **Type III non-functionally integrated.** A supporting organization operated in connection with its supported organization(s) that is not functionally integrated. The organization generally must satisfy a distribution requirement and an attentiveness requirement (see instructions). **You must complete Part IV, Sections A and D, and Part V.**
 - e Check this box if the organization received a written determination from the IRS that it is a Type I, Type II, Type III functionally integrated, or Type III non-functionally integrated supporting organization.
 - f Enter the number of supported organizations
 - g Provide the following information about the supported organization(s).

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(iv) Is the organization listed in your governing document?		(v) Amount of monetary support (see instructions)	(vi) Amount of other support (see instructions)
			Yes	No		
(A)						
(B)						
(C)						
(D)						
(E)						
Total						

Page 18m

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(v)

(Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2010	(b) 2011	(c) 2012	(d) 2013	(e) 2014	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")			300	21,380	42,565	64,245
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 Total. Add lines 1 through 3			300	21,380	42,565	64,245
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						20,430
6 Public support. Subtract line 5 from line 4						43,815

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2010	(b) 2011	(c) 2012	(d) 2013	(e) 2014	(f) Total
7 Amounts from line 4			300	21,380	42,565	64,245
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part VI.)						
11 Total support. Add lines 7 through 10						64,245
12 Gross receipts from related activities, etc. (see instructions)					12	
13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here						<input checked="" type="checkbox"/>

Section C. Computation of Public Support Percentage

14 Public support percentage for 2014 (line 6, column (f) divided by line 11, column (f))	14	0.00	%
15 Public support percentage from 2013 Schedule A, Part II, line 14	15		%
16a 33 1/3% support test - 2014. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization			<input type="checkbox"/>
b 33 1/3% support test - 2013. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization			<input type="checkbox"/>
17a 10%-facts-and-circumstances test - 2014. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part VI how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization			<input type="checkbox"/>
b 10%-facts-and-circumstances test - 2013. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part VI how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization			<input type="checkbox"/>
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions			<input type="checkbox"/>

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II.)

Section A. Public Support

Table with 7 columns: (a) 2010, (b) 2011, (c) 2012, (d) 2013, (e) 2014, (f) Total. Rows include: 1 Gifts, grants, contributions, and membership fees received; 2 Gross receipts from admissions, merchandise sold or services performed; 3 Gross receipts from activities that are not an unrelated trade or bus. under sec 513; 4 Tax revenues levied for the organization's benefit; 5 The value of services or facilities furnished by a governmental unit; 6 Total. Add lines 1 through 5; 7a Amounts included on lines 1, 2, and 3 received from disqualified persons; 7b Amounts included on lines 2 and 3 received from other than disqualified persons; 8 Public support (Subtract line 7c from line 6).

Section B. Total Support

Table with 7 columns: (a) 2010, (b) 2011, (c) 2012, (d) 2013, (e) 2014, (f) Total. Rows include: 9 Amounts from line 6; 10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources; 10b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975; 10c Add lines 10a and 10b; 11 Net income from unrelated business activities not included in line 10b; 12 Other income. Do not include gain or loss from the sale of capital assets; 13 Total support. (Add lines 9, 10c, 11, and 12.)

14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here

Section C. Computation of Public Support Percentage

Table with 3 columns: Description, Value, Percentage. Row 15: Public support percentage for 2014 (line 8, column (f) divided by line 13, column (f)) - 15 - %; Row 16: Public support percentage from 2013 Schedule A, Part III, line 15 - 16 - %

Section D. Computation of Investment Income Percentage

Table with 3 columns: Description, Value, Percentage. Row 17: Investment income percentage for 2014 (line 10c, column (f) divided by line 13, column (f)) - 17 - %; Row 18: Investment income percentage from 2013 Schedule A, Part III, line 17 - 18 - %

19a 33 1/3% support tests - 2014. If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization

b 33 1/3% support tests - 2013. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization

20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions

Schedule B
(Form 990, 990-EZ,
or 990-PF)

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

▶ Attach to Form 990, Form 990-EZ, or Form 990-PF.

▶ Information about Schedule B (Form 990, 990-EZ, or 990-PF) and its instructions is at www.irs.gov/form990.

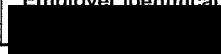
OMB No. 1545-0047

2014

Name of the organization

Louisville Sustainability Council, Inc

Employer identification number



Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

501(c)(3) (enter number) organization

4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

527 political organization

Form 990-PF

501(c)(3) exempt private foundation

4947(a)(1) nonexempt charitable trust treated as a private foundation

501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II. See instructions for determining a contributor's total contributions.

Special Rules

For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.

For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 exclusively for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I, II, and III.

For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions exclusively for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an exclusively religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions totaling \$5,000 or more during the year ▶ \$ _____

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990; or check the box on line H of its Form 990-EZ or on its Form 990-PF, Part I, line 2, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Name of organization Louisville Sustainability Council, Inc Employer identification number [REDACTED]

Part I **Contributors** (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	<u>Waste Management</u> <u>7501 Grade Lane</u> <u>Louisville, KY 40217</u>	\$ <u>18,000</u>	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
2	<u>PNC Bank</u> <u>One PNC Plaze</u> <u>Pittsburgh, PA 15222</u>	\$ <u>5,000</u>	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
—	_____ _____ _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
—	_____ _____ _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
—	_____ _____ _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
—	_____ _____ _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)

Page 189

Name of organization Louisville Sustainability Council, Inc Employer identification number [REDACTED]

Part II **Noncash Property** (see instructions). Use duplicate copies of Part II if additional space is needed.

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
_____	_____ _____ _____	\$ _____	_____
_____	_____ _____ _____	\$ _____	_____
_____	_____ _____ _____	\$ _____	_____
_____	_____ _____ _____	\$ _____	_____
_____	_____ _____ _____	\$ _____	_____
_____	_____ _____ _____	\$ _____	_____
_____	_____ _____ _____	\$ _____	_____
_____	_____ _____ _____	\$ _____	_____
_____	_____ _____ _____	\$ _____	_____

Page 18r

SCHEDULE O
(Form 990 or 990-EZ)

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on
Form 990 or 990-EZ or to provide any additional information.

▶ Attach to Form 990 or 990-EZ.

▶ Information about Schedule O (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990.

OMB No. 1545-0047

2014

**Open to Public
Inspection**

Department of the Treasury
Internal Revenue Service

Name of the organization

Louisville Sustainability Council, Inc

Employer identification number

01. Form 990 governing body review (Part VI, line 11)

The board of directors reviewed the Form 990 prior to its filing.

02. Conflict of interest policy compliance (Part VI, line 12c)

The officers monitor compliance with the conflict of interest policy.

03. Governing documents, etc, available to public (Part VI, line 19)

The Form 1023 and Form 990 are made available for public inspection upon request. Minutes
of meetings and all other documents of the organization are also available for inspection
to any who request them.

**ARTICLES OF INCORPORATION
OF
LOUISVILLE SUSTAINABILITY COUNCIL, INC.**

The undersigned incorporator hereby forms a nonstock, nonprofit corporation (the "*Corporation*") in accordance with the laws of the Commonwealth of Kentucky, under the provisions of Kentucky Revised Statutes Sections 273.161 through 273.390, and hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The Corporation's name is LOUISVILLE SUSTAINABILITY COUNCIL, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The mailing address of the Corporation's principal office is 611 West Main Street, Louisville, Kentucky 40202.

**ARTICLE III
PURPOSES**

3.1. Any provisions of these Articles of Incorporation to the contrary notwithstanding, the Corporation shall not have capital stock or shareholders and shall not have any purpose or object, nor have or exercise any power, nor engage in any activity, which in any way contravenes, or is in conflict with, the other provisions of this ARTICLE III.

3.2. The objects and purposes of the Corporation, and the powers it shall have and may exercise are:

(A) As general and controlling purposes, to conduct and carry on its work, not for profit, but exclusively for charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "*Code*") (or corresponding provisions of any subsequent Federal tax laws), in such manner (i) that no part of its income or property shall inure to the private benefit of any donor, director, officer, or individual having a personal or private interest in the Corporation's activities, except as reasonable compensation for services actually rendered, (ii) that it shall not directly or indirectly participate in or intervene in any political campaign on behalf of any candidate for public office, and (iii) that no substantial part of its activities shall be carrying on propaganda or otherwise attempting to influence legislation.

(B) In furtherance of, and at all times subject to, the aforesaid purposes, enterprises, activities, and projects the Corporation shall have the following powers:

(i) To solicit and acquire by gift, exchange, or otherwise, property of any and all kinds, and to sell, transfer, and otherwise dispose of any property it so acquires;

(ii) To invest and reinvest any such property and the increments in, and avails or proceeds of, any such property in such investments as may be deemed advisable from time to time by the Corporation's Board of Directors, including, but not limited to, stocks, bonds, secured and unsecured obligations, undivided interests, leases, commercial paper, financial and governmental instruments, savings and other depository accounts, and other securities and properties;

(iii) To give, donate, and contribute to any of the activities the Corporation may elect to sponsor, or in furtherance of any of the aforesaid purposes for which the Corporation is organized, such money or property, or both, as the Corporation's Board of Directors may determine from time to time;

(iv) To take title to, and hold in its own name, such real or personal property, or both, and such interests in either such type of property as the Corporation may acquire, for the purposes herein set out, and to sell, transfer, and dispose of any such property or reinvest the proceeds thereof as herein permitted;

(v) To accept gifts, bequests, or devises of property of any kind which any person, firm, or corporation may make to the Corporation, upon the terms, trusts, and conditions set forth in the deed of gift, will, or other instrument of writing, subject to such terms, trusts and conditions being acceptable to the Corporation's Board of Directors in its discretion, executed by any such donor or testator, but only for the purposes and upon the terms and conditions and with the powers set forth in these Articles of Incorporation;

(vi) To borrow money and give security therefor by pledging, mortgaging, or otherwise hypothecating any property it may own, or any interest it may have in such property;

(vii) To become a member of any other nonstock or nonprofit corporation organized under the laws of any state, or to become affiliated with any other organization of like character existing under the laws of any state; provided, however, that such corporation or organization is an exempt organization under Section 501(c)(3) of the Code (or corresponding provisions of any subsequent Federal tax laws);

(viii) To the extent permitted by law, to enter into contracts with any corporate trust company for the purpose of delegating to it the power, or employing it, to make investments on behalf of the Corporation, and to do such other things permitted by these Articles of Incorporation as the parties may agree upon, and without limiting the generality of the foregoing, but in furtherance thereof, to enter into trust agreements, irrevocable or otherwise, with any such corporate trustee, and therein to authorize any such corporate trustee to employ agents, attorneys, accountants, and others in connection with the performance of any duty or trust arising under such agreement;

(ix) To hire attorneys, accountants and other professionals to assist the Corporation's Board of Directors in performing the duties and obligations of the Corporation's Board of Directors and officers and in assisting the Corporation to comply with, and to remain in

TQD

compliance with, all applicable laws, rules and regulations of all federal, state and local governmental agencies and authorities having jurisdiction over the Corporation; and

(x) To do any and all things which the Corporation's Board of Directors may determine, consistent with the provisions hereof, to be necessary or appropriate to effectuate the purposes for which the Corporation is organized as herein set forth, to the extent that the doing of such act or thing is not inconsistent with the provisions of Chapter 273 of Kentucky Revised Statutes, or any other applicable law or statute of the Commonwealth of Kentucky, or Section 501(c)(3) of the Code (or corresponding provisions of any subsequent Federal tax laws).

(C) Nothing set forth in these Articles of Incorporation shall be deemed to create in favor of any employee or creditor of the Corporation a contractual or third-party beneficiary claim to any of the Corporation's assets, income or other funds.

ARTICLE IV MEMBERS

The Corporation shall not have members.

ARTICLE V DIRECTORS

5.1. The affairs of the Corporation shall be conducted by:

(A) The Board of Directors and by such committees and officers as shall be provided in the Corporation's Bylaws.

(B) Until otherwise fixed by the Corporation's Bylaws, the Board of Directors shall consist of three (3) persons, who shall have the qualifications set forth in the Corporation's Bylaws.

(C) The names and mailing addresses of the persons who are to serve as the Corporation's initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Steve Eggers	611 West Main Street Louisville, KY 40202
Maria Koetter	P.O. Box 6105 Louisville, KY 40206
Brent Fryrear	100-G Jouett Hall University of Louisville Louisville, KY 40292

Subsequent Directors shall be appointed as provided in the Corporation's Bylaws.

(D) The term of office of each Director of the Corporation shall be as provided in the Corporation's Bylaws.

(E) Any Director of the Corporation may be removed only for cause by majority vote of the Board of Directors, excluding the Director sought to be removed, at any special meeting of the Board of Directors called for that purpose, or at the annual meeting of the Board of Directors. If a special meeting of the Board of Directors shall be called for the purpose of removing a Director for cause, then such notice of the special meeting shall state that the purpose, or one or more of the purposes, of the meeting is the removal of the Director for cause. As used in these Articles of Incorporation, for cause shall mean, with respect to a Director, that such Director committed misfeasance, nonfeasance or willful misconduct in the discharge of the duties of such Director in her capacity as a Director of the Corporation.

**ARTICLE VI
REGISTERED OFFICE; REGISTERED AGENT**

The street address of the Corporation's registered office is 2000 PNC Plaza, 500 West Jefferson Street, Louisville, Kentucky 40202, and the Corporation's registered agent at such address is SKO-Louisville Services, LLC.

**ARTICLE VII
EXCULPATION OF LIABILITY**

No Director of the Corporation shall have any personal liability to the Corporation for monetary damages for breach of the duties of the Director to the Corporation subject to the limitations set forth in Kentucky Revised Statutes 273.248.

**ARTICLE VIII
INDEMNIFICATION AND INSURANCE**

9.1. The private property of the Corporation's incorporator and its Board of Directors shall not be subject to any of the Corporation's debts and liabilities.

9.2. Provisions for the indemnification of the Corporation's Directors, officers, employees and agents may be as provided for in the Corporation's Bylaws; provided, however, such indemnification shall not otherwise be in conflict with the provisions of ARTICLE III of these Articles of Incorporation.

**ARTICLE IX
DISPOSITION OF ASSETS UPON DISSOLUTION**

If, at any time, the Corporation dissolves, the Corporation's assets shall be applied and distributed:

9.1. All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provision shall be made therefor.

TOW

9.2. Assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the Corporation's dissolution, shall be returned, transferred, or conveyed in accordance with such requirements.

9.3. Assets that have been received and are held by the Corporation subject to limitations permitting their use only for charitable, scientific, literary, educational, and/or similar purposes, and that are not held upon a condition requiring return, transfer, or conveyance by reason of the Corporation's dissolution, shall be transferred or conveyed to one or more corporations, societies, or organizations, organized under the laws of any state, that are exempt under Section 501(c)(3) of the Code (or corresponding provisions of any subsequent Federal tax laws), or to the Federal government, or to a state or local government, for a public purpose, pursuant to a plan of distribution adopted as provided by law.

9.4. Other assets, if any, of the Corporation shall be transferred or conveyed to one or more corporations, societies, or organizations, organized under the laws of any state, that are exempt under Section 501(c)(3) of the Code (or corresponding provisions of any subsequent Federal tax laws), or to the Federal government, or to a state or local government, for a public purpose, pursuant to a plan of distribution adopted as provided by law.

9.5. Any assets of the Corporation not otherwise disposed of pursuant to the provisions of this ARTICLE IX shall be disposed of by a court of competent jurisdiction of the county in which the Corporation's principal office is then located to such organizations as the court shall determine, which are organized and operated exclusively for charitable purposes and are exempt under Section 501(c)(3) of the Code (or corresponding provisions of any subsequent Federal tax laws).

ARTICLE X AMENDMENTS

10.1. These Articles of Incorporation may be amended in the manner provided by law.

10.2. The Board of Directors shall adopt Bylaws for the Corporation and shall have the power to alter, amend or restate such Bylaws at any time.

ARTICLE XI INCORPORATOR

The name and mailing address of the Corporation's incorporator is:

SKO-Louisville Services, LLC
c/o Stoll Keenon Ogden PLLC
2000 PNC Plaza
500 West Jefferson Street
Louisville, Kentucky 40202

**ARTICLE XII
DURATION**

The duration of the Corporation is perpetual, until dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator hereby execute the foregoing Articles of Incorporation and acknowledges this to be the incorporator's act and deed this 10th day of February, 2012.

SKO-LOUISVILLE SERVICES, LLC

By: *Ernest W. Williams*
Ernest W. Williams, Manager

This instrument prepared by:

James B. Martin Jr.
James B. Martin Jr.
Stoll Keenon Ogden PLLC
2000 PNC Plaza
500 West Jefferson Street
Louisville, Kentucky 40202
(502) 333-6000

**CONSENT OF INITIAL AGENT FOR
SERVICE OF PROCESS TO SERVE**

SKO-Louisville Services, LLC, having a principal place of business at 2000 PNC Plaza, 500 West Jefferson Street, Louisville, Kentucky 40202, hereby agrees and consents to serve as the registered office and registered agent for service of process of Louisville Sustainability Council, Inc.

SKO-LOUISVILLE SERVICES, LLC

By: *Ernest W. Williams*
Ernest W. Williams, Manager

Tom

IRS Form W9

Request for Taxpayer Identification Number and Certification

**Give Form to the
 requester. Do not
 send to the IRS.**

Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return) Louisville Sustainability Council, Inc.	
	Business name/disregarded entity name, if different from above	
	Check appropriate box for federal tax classification: <input type="checkbox"/> Individual/sole proprietor <input checked="" type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ <input type="checkbox"/> Other (see instructions) ▶ _____	Exemptions (see instructions): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____
	Address (number, street, and apt. or suite no.) 611 W Main Street City, state, and ZIP code Louisville, KY 40202	Requester's name and address (optional)
List account number(s) here (optional)		

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number										
<table border="1" style="width: 100%; height: 20px;"> <tr> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> </tr> </table>										
Employer identification number										

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below), and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here	Signature of U.S. person	Date ▶ <u>10/22/15</u>
------------------	--------------------------	------------------------

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. The IRS has created a page on www.irs.gov/w9 for information about Form W-9, at www.irs.gov/w9. Information about any future developments affecting Form W-9 (such as legislation enacted after we release it) will be posted on that page.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, payments made to you in settlement of payment card and third party network transactions, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and

4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct.

Note. If you are a U.S. person and a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid section 1446 withholding on your share of partnership income.

Evaluation forms if used in proposed program

LSC Solar Over Louisville Workshop/Event Evaluation Form

Workshop/Event Name: _____

Date: _____ Location: _____

Participant Name (optional): _____

Organization (if applicable): _____

Email: _____ Phone (optional): _____

INSTRUCTIONS Please circle your response to the items. Rate aspects on a 1 to 5 scale:

1 = "Strongly disagree," or the lowest, most negative impression 3 = "Neither agree nor disagree," or an adequate impression 5 = "strongly agree," or the highest, most positive impression

Choose N/A if the item is not appropriate or not applicable to this workshop. Your feedback is sincerely appreciated. Thank you.

WORKSHOP CONTENT (Circle your response to each item.) 1=Strongly disagree 2=Disagree 3=Neither agree nor disagree 4=Agree 5=Strongly agree N/A=Not applicable

- | | | | | | | |
|---------------------------------------------------------------------------|---|---|---|---|---|-----|
| 1. This workshop/event stimulated my learning | 1 | 2 | 3 | 4 | 5 | N/A |
| 2. I will be able to use what I learned in this workshop/event | 1 | 2 | 3 | 4 | 5 | N/A |
| 3. The workshop/event content was up-to-date and meaningful | 1 | 2 | 3 | 4 | 5 | N/A |
| 4. The workshop/event content well organized with interesting content | 1 | 2 | 3 | 4 | 5 | N/A |
| 5. The workshop/event provided useful resources for more information | 1 | 2 | 3 | 4 | 5 | N/A |
| 6. What did you like best or was most valuable about this workshop/event? | | | | | | |

7. How would you improve this workshop/event?

8. What other Solar Over Louisville workshops/events would you like to see set up in the future?

Are you interested in receiving other educational materials or workshop/event announcements and e-mail updates about the Louisville Sustainability Council's Solar Over Louisville program? ___Yes ___No

If so, be sure your name and e-mail address are clearly written above.

Thank you for your input! It will be used to continue to improve our programming.

Alignment with



- All of Community Level Outcomes, Local Actions* (p. 14) are impacted
- CE-3 Greening the Energy Supply, Outcome 2: "Demonstrate that the community receives a portion of its overall energy supply from renewable energy sources." (0 points achieved at baseline in 2014)
- Multiple goals and objectives under Climate and Environment (climate change mitigation, greenhouse gas reduction, greening the energy supply, resource efficiency for industrial sector-buildings-public infrastructure, impact opportunities for distributed generation of energy, facilitate transition toward low-emissions vehicles)
- Also goals and objectives identified under Economy and Jobs (green market development, quality jobs, targeted industry development, local economy), Health and Safety (natural and human hazards), and Natural Systems (natural resource protection and outdoor air quality)
- Additional goals and objectives under Health and Safety and Natural Systems

Timeline



Date	Goal
Mar-June, 2015	Planning Committee forms, initial stakeholder meetings; website prototype
July-Aug, 2015	Program approved, fundraising begins
Sept-Oct, 2015	Hire staff member; plan and prepare for launch; lead-in advertising; National Solar Tour event
Nov-Dec, 2015	Launch campaign to city (corresponding with ePAD launch?)
Jan-Dec 2016	Implement campaign - presentations, press, social media, tours, trainings
June + Dec 2016	Mid-term and end-of-year evaluations
Jan 2017	Transition to ReEnergize Louisville for Conservation, EE & RE with 2020 and 2030 Goals

Fundraising Plan

- Potential group sponsors list* - Letter to introduce campaign to potential donor groups
- Stakeholder levels:
 - Hosts (LSC, LEA?, Office of Sustainability?)
 - Donors (in 5 levels, below)
 - Sponsors - groups which support goals and offer some type of support
- Suggested Donor levels:

Founding Partner	≥ \$5000
Sustaining Partner	\$1000-4999
Supporting Member	\$250-999
Affiliating Member	\$50-249
Friend	<\$50
- Neighborhood Development Grant: \$2000-\$2500 from each Metro Council member
- Foundations, private donors, crowd sourcing



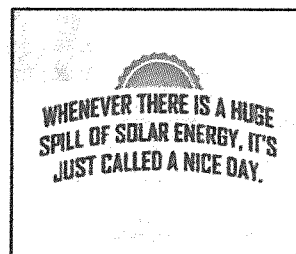
Challenges - What we need answered

- Will LSC host, Le, SOL as an LSC program? What will be the role of LEA and Office of Sustainability?
- How will fundraising be handled - not a 501c3 organization; competition with other green initiatives
- How to create more solar-friendly policies - state, local, and utility
 - ePAD rollout (Metro government)
 - 30 kw Net-metering cap (extend & expand net-metering) [State]
 - RPS or Feed-in tariff (Clean Energy Opportunity Act) [State]
 - Virtual net-metering for Community Solar Farms [Utility]
 - Incentives (extend tax credit) [State and City]
 - Solar leasing [Utility and City]
 - Policy to permit solar with new construction [City and Banks]
- Marketing plan & Branding - what happens after the website?
- Stakeholder development - Meet with key manufacturing cos. to discuss initial participation and direction campaign launch could take



"Asks" from LSC

- Advocacy role: for solar-friendly state legislation and city-utility policy
- Fiscal sponsorship: Serve as 501c3 agent for fundraising; portion of funds goes to LSC
- Financial support: \$500-1000 per year or more commitment;
- Staff hiring agent. Possible (shared) office location - or work from home
- Designation of authority for soliciting funds to meet budget needs
- Continued involvement by Planning Committee and other LSC teams



Thank you!

Your Responses

Q & A



Solar Over Louisville (SOL) campaign is created by the Louisville Sustainability Council's (LSC) Green Economy Action Team (GrEAT) and recently adopted by the LSC that is designed to educate the community about the benefits and cost-savings potential of solar energy and to increase the solar capacity in Louisville.

Why Solar?

The costs for installing solar have fallen rapidly and the number of installations in the U.S. and world have consequently soared. According to the Solar Energy Industries Association (SEIA), in 2013, 53% of new electricity capacity in the U.S. was from solar. Germany, which has a much lower solar incidence than Kentucky now gets 33% of its electricity from solar energy.

Benefits of solar energy include job creation, boosting the local economy, reducing pollution including carbon emissions, improving air and water quality, making the city more attractive to new businesses and residents, and making the city more resilient from having a more diversified energy supply.

The plummeting costs of solar energy in recent years have made solar a very attractive investment. With the federal and state tax credits, available financing, the ability to sell SRECs (Solar Renewable Energy Credits), and the money saved in reduced energy bills, many homeowners and businesses find they begin to save money after installing solar from Day One.

Why Now?

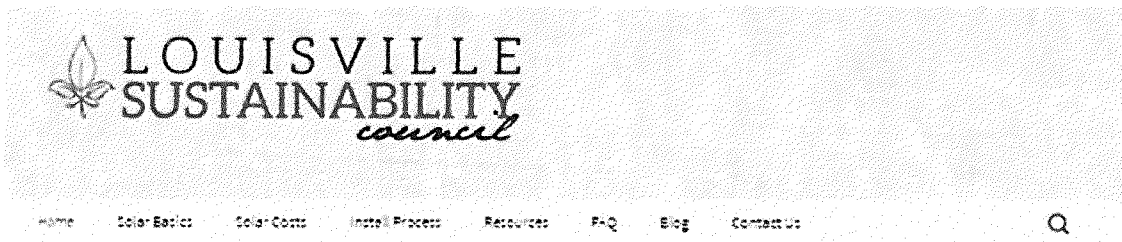
The 30% federal investment tax credit (ITC) on the purchase price of solar installations is set to expire Dec. 31, 2016. The SOL campaign wants to make homeowners and businesses aware of this tremendous opportunity to save money on solar installations before this valuable tax credit expires. The Kentucky solar tax credit of \$500 residential, \$1,000 commercial is now set to expire at the end of 2015.

A recent NCSU study ranked Louisville last of 50 large U.S. cities in solar value – based on number of installations, solar-friendly policies, incentives, and other factors. "Customers in regions with the lowest rates tend to use the most energy and pay the highest monthly bills. This data strongly suggests that maintaining lower rates does not have the desired effect of consumer protection, or of promoting efficient energy use." http://nccleantech.ncsu.edu/wp-content/uploads/Going-Solar-in-America-Ranking-Solars-Value-to-Customers_FINAL.pdf

Goals of the Campaign

SOL has established a 2 million watt challenge (2MW) for increased capacity in Louisville by the end of 2016. Additional goals include developing one or more large demonstration-education model installations at public facilities and one or more solar community farms; an electric vehicles (EV) charging stations network; implementing a schedule of solar education events, tours, and trainings; and establishing at least one pilot neighborhood or eco-district solar co-op.

Website Home page and Link



Welcome!

Welcome to Solar Over Louisville: 2 Million Watt Solar Challenge

Solar energy is a proven technology and the price of solar panels has plummeted, which has caused installation rates nationwide to soar. The U.S. now has 20 Gw of installed solar capacity and in 2014, 53% of new electric capacity in the U.S. was from solar (EPA). It is a great time for homeowners and businesses in Louisville to "go solar." [More](#)



Stakeholders

The open forum of the SOL campaign allows us to expand, identify, and connect with the people, organizations and businesses that want to get involved in this effort. [More](#)



Myths Into Opportunities

What some people call "myths" we see as opportunities. See a list of common misconceptions that surround the solar industry and how the story has changed. [More](#)



Case Studies

Case studies help us discover how investing in solar is exciting, worthwhile, and incredibly powerful. We encourage you to learn more about these installations. [More](#)

News & Events

Metro Council passed a **RESOLUTION SUPPORTING THE FUTURE OF SOLAR ENERGY IN LOUISVILLE** resoundingly and unanimously with many Council members joining in to co-sponsor the bill.

The first Louisville Solar Summit brought to us by Kentucky Interfaith Power and Light was a terrific success!

SAVE THE DATES! THE BIGGEST DAY OF LOCAL GIVING RETURNS ON OCTOBER 1, 2015! On...

<http://louisvillesustainabilitycouncil.org/projects/solar-over-louisville/>

Sample Meeting Minutes and Materials (4)

I. Sample Meeting Minutes, 9/3/15 Solar Over Louisville Team Meeting

Present: N Givens, B Clark, W McMullen, D Huff, C Crum, N Johnson, J Carter, T Darst

● Action items

1. *Momentum for Solar growing* – in Louisville with the LSC adopting SOL, SRO at Solar Summit, unanimous approval and 10 co-signers on the Louisville Resolution for Solar by Metro Council, and C-J article on Solar. Applause to everyone's efforts and tenacity which are paying off.
2. *Early outcomes of article* – contacts made by 3 people interested in installing solar: one residential, one government, and one commercial – for a 250 kw flagship installation at 510 W Broadway; Colleen is setting up a meeting with the building owner(s) and others to discuss and learn more.
3. *Upcoming events from agenda* – EV Drive In in Jeffersontown (9/13), hearing on Clean Energy Opportunity Act in Frankfort, Economy and Tourism Committee, 1p (9/17), Solar Tour (10/10) LSC Summit (11/6), USGBC solar training (11/13)
4. *Added upcoming events* – KIPL to host "Hope in Action" Awards, 7p at The Olmsted, Frankfort Ave. (9/10). Rick Blackwell will speak. All are invited.
5. ● *Tabling* – Needed for Solar Tour on 10/10 (will share a table w Sierra Club) and "Give Local" event (see below, LSC) on 10/1. For tabling events will need a display, flyer or handout(s), clipboards for signups for if interested in: (a) being on SOL listserv; (b) prospective solar tours (see below)
6. Tim – Important to work with Community Engagement Team to create display and materials; what they're there for.
 - Justin will contact Community Engagement Team to create display and flyer for tabling.
 - Nancy will send Justin flyer created earlier
7. *Logging watts* – Tim has set up a spreadsheet in Google Docs. Will give access for entering data but currently to send to him.
 - a) Keeping track of both existing and new installations (yellow).
 - b) Discussion of when want to start count for 2MW Challenge; decided on June 1, 2015.
 - c) Will include solar hot water systems and use a formula to convert energy used to watts
8. *Prospective Solar Tours* – Amy spoke with Glasgow mayor and was excited by all they are doing with renewable energy. Had idea to set up tours for our group and open to the public
 - a) Glasgow (solar and landfill methane), Richardsville Elem. (net zero energy school), and Scotty's Construction (2 MW);
 - b) Berea's Community Solar Farm
 - c) Ft. Knox (2.1 MW, net zero energy, geothermal, EE)Tim – Can we replicate in Louisville, i.e., Ft. Knox. Perhaps have Harshaw Trane speak about Ft. Knox
Bobby – If we do tours, be sure someone takes a video camera to document; another good project for the Community Engagement Team

David – good to collect names of interested people in advance at tabling events, to see if sufficient interest

9. *Proposal for restructuring* – Idea to bring in more and strategically selected group representation. To be formally appointed by LSC and more structured format. One suggestion is for the larger group (Steering Committee) to meet every 2-3 months and the existing (Core Team) in the interim months
10. *Feedback from restructuring proposal* –
 - a) Wallace – like task areas and more structured meetings; uncomfortable with LSC choosing who to appoint; we should choose the people; maybe two layer structure is good
 - b) Tim – need one person to be the chair of SOL committee; not enough people so need to prioritize tasks; once build capacity can expand task commitments
 - c) Bobby – good start; LSC needs to decide what it wants to do; this group sets up the structure to facilitate for maximization of the goal
 - d) For appts. should be a mutual designation – LSC and us
 - e) Tim – LSC doesn't want to name the people; we can name, they will appoint
 - f) The tasks lists creates a template of designated slots for official appointments

The discussion on this was tabled until the next meeting, giving time to reflect and consider.

- Tim will put the Restructuring Proposal on Google Docs so people can alter over the month

11. *Tim reported on the LSC Board meeting.*

- 1) LSC is very excited by the project and successes to date
- 2) Appreciated seeing the LSC in the paper in the C-J article, and on WFPL
- 3) They were a little worried the committee would just turn the work over; Tim assured them not
- 4) Discussed if don't raise enough for a f/t position may only hire p/t; Tim said it's worth it to hire even p/t
- 5) LSC is in the middle of a huge fundraising effort for the Summit, \$40-50,000
- 6) Bill White, who chairs the fundraising committee, suggested that LSC will not go after Neighborhood Development Funds but leave that for SOL; this is not confirmed until after meeting on 9/9;
- 7) Emily has registered SOL to table at the 4th St Live event for the "Give Local" campaign – a huge community-wide initiative to raise funds for local nonprofits. Tim will be doing KIPL so can't do.
 - Tim will send info on the "Give Local" tabling event to committee so they can plan
- 8) Important to develop good relationships with other action teams and to continually inform them about ways to plug in to SOL; also USGBC
- 9) The Board talked with Adam, the LSC web master, and he is very eager to work on the web site. It will be integrated into the LSC web site, with a similar look and feel. Discussion of whether he should wait for content to be completed then sent or go ahead with gaps in content. We felt he could design it off-line then we can send content as done. Completing web site content must be a top priority over next 2 weeks so can get it to Adam and he can get it online. Important so can provide link in press-promo outreach and at events. LSC wants to get it up soon.

12. *Further discussion of web site*

- a) Tim said he will do a Facebook page; Nick has already created one but it is not up yet.
- b) Bobby cautioned against a linear design, which is used on the existing LSC web site. With all of the content a tabbed format offers much greater functionality.
- c) Meeting tomorrow (9/4) at 11a-2p to work on web content at Newburgh Library; after meeting will know more and contact Tim about when can get content to Adam
colleencrum.wix.com/solaroverlouisville
 - Tim will create a blog, using Wordpress and give anyone access. To use regularly to tell success stories. Anyone can write the blog, then send to Nick who will post on the web

- Wallace is writing a State of Solar in Louisville for Foresoothe – can be the first blog
13. *LG&E perspective and role in SOL* – David said he sees LG&E’s role as supportive.
 - a) LG&E is not against solar and won’t stand in the way.
 - b) It wants to help in reviewing materials; there are a lot of misconceptions out there
 - c) It wants to participate in the universal messaging – we are in this together
 - d) Part of installed solar in Louisville is systems that are not net-metered; how to collect this information?
 - e) It’s critical for LG&E to continue to be involved but important to recognize there are boundaries it can’t cross, i.e., it can’t cross state statutes
 - f) At the macro-level the regulatory process in the U.S. is changing; what we are up against is 100 years of history in rate-making and huge capital investments
 - g) David believes the majority mass still wants to leave it alone, say it’s working, want least cost; a vocal minority are change agents
 - h) Similarities with the Telecommunications industry and the shift away from land lines to cell phones; big difference is the capital intensiveness of the utility industry (potential blog posts)
 14. *Discussion of what is needed from Office of Sustainability* –
 - a) Need representative when ready for the larger committee – Andrea could be liaison to City departments
 - b) Maria said can help with a couple of hours of work per week – need to have clear “ask” of what we want them to do. One idea – research and leg work related to solar at Zoo or other large-scale demonstration project(s); community projects
 - c) Should they attend meetings – probably not every month
 15. *Discussion of Stakeholders* –
 - a) Colleen has started a list; Bobby said identifying stakeholder groups is important to measuring impact; Tim said stakeholder groups will vary by the project or event and must be targeted
 16. *350.org input* – to agitate Yarmouth to get funding to put solar panels on the Mazzoli Building; group liked the idea
 17. LEA Energy Star Awards Ceremony, Wed. 9/9, 4-6p, KY Science Center
 18. Priorities between now and next meeting: 1) Web site content; 2) Display, flyer, sign-in sheets for tabling events (Community Engagement Action Team), 3) Tabling at Oct. 1 Give Local and Oct. 10 Solar Tour, 4) Neighborhood Development Grant proposal (if approved)

TAD

II. Sample Agenda
RE Subteam Meeting, 10/1/15

1. Introductions / Welcome to intern
2. Items from last meeting and month
 - a. Website transfer
 - b. Logging watts for SOL
 - c. Collaborations w organizations (KIPL-Sierra Club-350.org-KCC-KySES-JCADD-USGBC-LCAN-Chatham
 - d. Interaction w Metro Office of Sustainability
 - e. Community Engagement Action Team liaison / tabling at city events
 - f. Plan for completing logo, banner, brochure, display board
3. Follow up items
 - a. Oct. 1 report out / elevator speech
 - b. Yarmouth's Office
 - c. GrEAT Mtg at LG&E
4. Restructure / Leadership – continued discussion
 - a. Core Planning Team and appointment
 - b. Steering Committee or LSC Board
5. Fundraising
6. EPAD – request by CM Hollander to develop initial projects list
7. SOL Projects
 - a. Events, tours, trainings
 - b. Education/demonstration projects
 - c. Community Solar
 - d. Neighborhoods and EcoDistricts Coops
 - e. EV Charging Stns Network
8. Revisit Timeline
9. Launch plan - date & place, Mayor's proclamation
10. Budget
11. Other-new business

III. Sample of Talking Points **SOLAR OVER LOUISVILLE CAMPAIGN**

- *Solar Over Louisville* (SOL) is a campaign created by the Green Economy Action Team (GrEAT) and recently adopted by the Louisville Sustainability Council (LSC) that is designed to educate the community about the benefits and cost-savings potential of solar energy and to increase the solar capacity in Louisville.
- The profile of solar energy has changed in Kentucky, and throughout the U.S. The costs for installing solar energy have fallen rapidly and the number of installations have consequently soared. According to the Solar Energy Industries Association (SEIA), in 2013, 53% of new electricity capacity in the U.S. was from solar. Germany, which has a much lower solar incidence than Kentucky now gets 33% of its electricity from solar energy.
- Benefits of solar include job creation, boosting the local economy, reducing pollution including methane and carbon emissions, improving air and water quality and public health, making the city more attractive to new businesses and residents, and making the city more secure and resilient from having a more diversified energy supply.
- Goals of the campaign are a 2 million watt challenge (2MW) for increased capacity by the end of 2016, development of one or more solar community farms and large demonstration-education models, installations at public facilities, an electric vehicles (EV) charging stations network, developing at least one pilot neighborhood solar co-op, and implementing a schedule of solar education events, tours, and trainings.
- The 30% federal investment tax credit (ITC) on the purchase price of solar installations is set to expire at the end of 2016. The SOL campaign wants to make homeowners and businesses aware of this tremendous opportunity to save money on solar installations before this valuable tax credit expires. The Kentucky solar tax credit of \$500 residential, \$1,000 commercial is now set to expire at the end of 2015.
- The costs of solar energy have plummeted in recent years, making solar a very attractive investment. With the federal and state tax credits, available financing, the ability to sell SRECs (Solar Renewable Energy Credits), and the money saved in reduced energy bills, many homeowners and businesses find they begin to save money after installing solar from Day 1.
- A recent NCSU Solar Center study ranked Louisville last of 50 large American cities in solar value – based on number of installations, solar-friendly policies, incentives, and other factors – so there is much work to do. “Customers in regions with the lowest rates tend to use the most energy and pay the highest monthly bills. This data strongly suggests that maintaining lower rates does not have the desired effect of consumer protection, or of promoting efficient energy use.”
- The Bloomberg Finance New Energy Outlook 2015 report says solar will be the number one future energy sector. “By 2040, the world’s power-generating capacity mix will have transformed: from today’s system composed of two-thirds fossil fuels to one with 60% from zero-emission energy sources,” and “The further decline in the cost of photovoltaic technology will drive a \$3.7 trillion surge in investment in solar, both large- and small-scale.
- The KY Division of Energy Development and Independence (DEDI) and the Public Service Commission (PSC) are encouraging a new look at solar for Kentucky. In January, 2015 the PSC issued a Non-binding Opinion that utilities may develop special rate structures for RE with large companies. This was done in response to Energy Secretary Len Peters seeking clarification due to the fact that companies considering re-locating to Kentucky were requesting renewable energy.

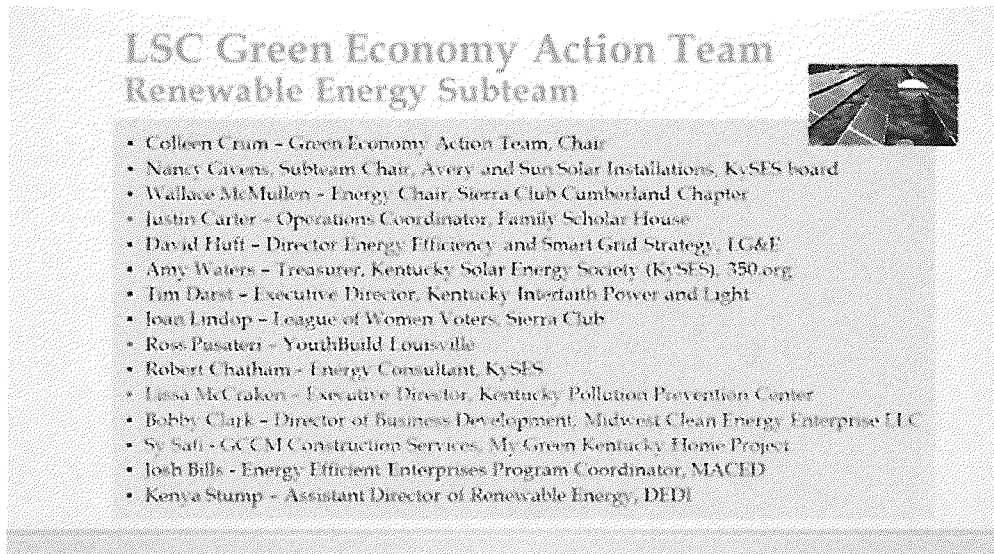
IV. Sample of Proposal to Restructure Subteam During and Post Transition to LSC Program

Task areas

1. Fundraising*
2. Communications* – web site, social media, press releases (local media)
3. Communications – KySES, installers, and throughout KY
4. Liaison - Metro government and city departments
5. Liaison – LG&E, DEDI, legislative policy
6. Liaison – Nonprofits and Community groups
7. Liaison – Businesses and Associations
8. Liaison – Universities, schools, students
9. Schedule of events, tours, and trainings
10. Public demonstration project(s)
11. 2 million watt challenge – promotions and tracking
12. Community solar farm / EV charging stations network
13. Neighborhoods and Eco-districts Solar Coops

Composition for SOL Steering Committee to be appointed by LSC Board

From here:



**LSC Green Economy Action Team
Renewable Energy Subteam**

- Colleen Cram - Green Economy Action Team, Chair
- Nancy Givens, Subteam Chair, Avery and Sun Solar Installations, KySES board
- Wallace McMullen - Energy Chair, Sierra Club Cumberland Chapter
- Justin Carter - Operations Coordinator, Family Scholar House
- David Huff - Director Energy Efficiency and Smart Grid Strategy, LG&E
- Amy Waters - Treasurer, Kentucky Solar Energy Society (KySES), 350.org
- Tim Darst - Executive Director, Kentucky Interfaith Power and Light
- Joan Lindop - League of Women Voters, Sierra Club
- Ross Pasateri - YouthBuild Louisville
- Robert Chatham - Energy Consultant, KySES
- Lissa McCracken - Executive Director, Kentucky Pollution Prevention Center
- Bobby Clark - Director of Business Development, Midwest Clean Energy Enterprise LLC
- Sy Safi - GCCM Construction Services, My Green Kentucky Home Project
- Josh Bills - Energy Efficient Enterprises Program Coordinator, MACED
- Kenya Stump - Assistant Director of Renewable Energy, DEDI

To LSC Board appointed Steering Committee:

- Formal appointment through 2016 (through end of the federal tax credit)
- People will be appointed to represent and report for group(s)
- Representatives to add: Office of Sustainability, Metro Council, additional installer(s), USGBC, Metro Housing (?), Business group(s) or association; Partnership for a Green City

New Structure for meetings:

- Recap of events and press, past and scheduled
- Groups reports (brief) – bullet points; “parking lot” for items to discuss
- Task areas reports
- “Parked” discussion items, as prioritized and time permits

TARD

Courier Journal article on Solar Over Louisville campaign, 8/31/15 – screen shot and weblink

er-journal.com/story/tech/science/environment/2015/08/28/solar-campaign-fuels-interest-louisville/32417531/

neWorld Sustaina... WKU Thesaurus.com Yahoo - login Facebook Weather Lville MSN Google Maps

HOME NEWS SPORTS LIFESTYLE ENTERTAINMENT OPINION OBITUARIES ARCHIVES USA TODAY MORE



A Solar Over Louisville campaign will promote benefits, declining costs, of energy that comes from the sun.



(Photo: Maggie Haber, Special to The Courier-Journal)

1276 95 10 9

Imagine a solar city in a leading coal state.

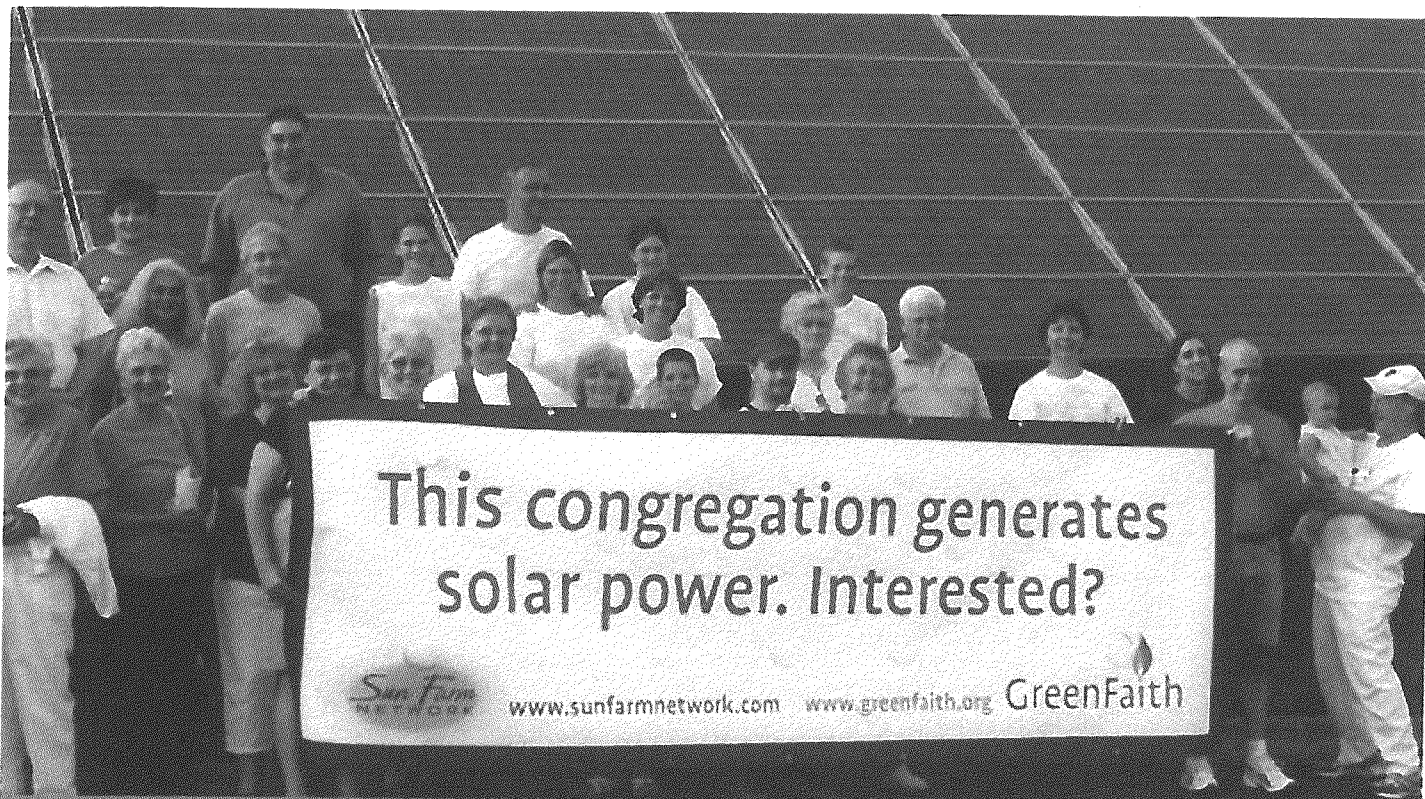
Increasingly, advocates and some public officials are doing just that in Louisville, as the price of using the sun to keep the lights on continues to fall.

While solar power is still a tiny fraction of the region's energy mix, solar panels on rooftops are no longer an extreme rarity. More people are calculating a solar bottom line in the black, for their household or business finances, as well as for Mother Nature. LG&E shows a 70 percent increase in homes and small businesses hooked up to solar since 2012, from 111 homes to 189.

- STORY HIGHLIGHTS
- Solar farms have popped up in Berea and Bowling Green.
 - Louisville Metro Council passes resolution backing use and promotion of solar

<http://www.courier-journal.com/story/tech/science/environment/2015/08/28/solar-campaign-fuels-interest-louisville/32417531/>

T90



Solar Over Louisville presents...

Southwest Solar

Bringing together community,
new technology and earth stewardship.

Thursday, September 24, 2015

10am-12pm

Hosted by: St. Peters Episcopal Church
8110 St. Andrews Church Road, Louisville, KY 40258

Rev. Suzanne Warner, Priest-in-Charge, smw40204@bellsouth.net, 502-552-8171

"There is a growing recognition within the faith community that all of Earth's inhabitants and resources are interconnected." This understanding is leading to practical commitments by faith leaders to reduce carbon, improve energy efficiency, and adopt solar where feasible.

Southwest Solar is an invitation to learn about the basics of solar, how it works, and explore how solar technology can be your statement of hope and light to the greater community.

In Genesis...

We are in partnership with God as stewards of the Earth.

TOP

RESOLUTION NO. 079, SERIES 2015

A RESOLUTION SUPPORTING THE FUTURE OF SOLAR ENERGY IN METRO LOUISVILLE.

Sponsored By: Council Members Blackwell, Hollander, Johnson, Woolridge, Hamilton, James, Magre, Fowler, Flood and President Tandy

WHEREAS, solar power is a clean source of energy that can power Louisville's homes, businesses, cars, streetlights, and other infrastructure; and

WHEREAS, solar power will help achieve better air quality and will reduce carbon pollution; and

WHEREAS, the Commonwealth of Kentucky currently emits 90 million metric tons of carbon pollution annually to produce electricity; and

WHEREAS, every megawatt (MW) of solar energy installed is projected to create 20 manufacturing jobs and 13 installation or maintenance jobs, and each megawatt hour (MWh) of solar energy displaces approximately 2,000 pounds of carbon pollution from coal-burning power plants; and

WHEREAS, Louisville Metro Council recognizes the above assets of solar power, and desires to encourage this important clean energy solution; and

WHEREAS, Louisville is the 28th largest city in the country, and can take national leadership in pursuit of solar power; and

WHEREAS, Louisville stands ready to take full advantage of the new 21st century energy economy to be driven by clean solar power; and

WHEREAS, Louisville can set a goal of new solar installations with a capacity of 2 million watts (about 500 residential installations) by the end of 2016, with expanded goals to be set for 2025 and beyond.


BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:

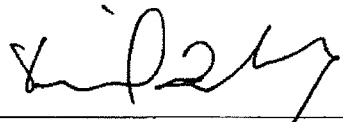
SECTION I. The Louisville Metro Council urges all Metro Agencies and Departments to support the vigorous growth of solar energy in Louisville and to aggressively pursue strategies designed to meet this goal. Such strategies can include supporting solar for new construction, adding solar on school and other municipal buildings, streamlining the permitting process for commercial and industrial solar

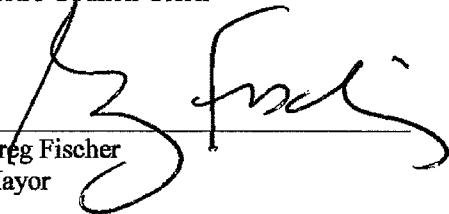
installations, integrating solar energy into public infrastructure and street lights, facilitating investment in solar energy, and supporting a city-wide solar education program such as *Solar Over Louisville*.

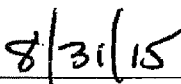
SECTION II. The Louisville Metro Council is supportive of public and private efforts and grant opportunities aimed at ensuring that lower income families are able to take advantage of greening and sustainability initiatives within Jefferson County, Kentucky

SECTION III. This Resolution shall take effect upon its passage and approval.


H. Stephen Ott
Metro Council Clerk


David W. Tandy
President of the Council

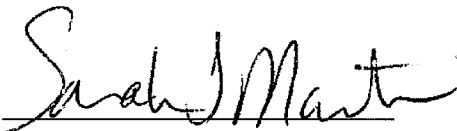

Greg Fischer
Mayor


Approval Date

APPROVED AS TO FORM AND LEGALITY:

Michael J. O'Connell
Jefferson County Attorney

**LOUISVILLE METRO COUNCIL
ADOPTED**
August 27, 2015

BY: 

Job Descriptions (2)

I. SOL Program Director JOB DESCRIPTION

Description: The Program Director will be in charge of spearheading the implementation of Solar Over Louisville (SOL) campaign, which is a city-wide initiative, under the supervision of the Louisville Sustainability Council (LSC) and advisement of the SOL Planning Team. Responsibility areas will include the implementation of program goals; community and agency education and outreach; building partnerships with local government, business, education, and community agencies; planning, scheduling, and holding a regular series of events, including workshops, tours, and trainings; working with the LSC to identify and write grants and on other fundraising activities; promoting the program, developing positive public relations; community and media relations; and program administration.

Qualifications:

Minimum: Bachelor's Degree, preferably in an energy, environment, or sustainable development field, with a minimum of 3 years of experience working with a government, business, education, or nonprofit agency. Demonstrated skills in program management and administration, including budget; strategic planning, visioning, and goal setting; working with teams and independently; organizing and prioritizing tasks; oral and written communications including presentations; grants writing and other fundraising activities; community and media outreach and relations; partnership building across sectors; events planning and implementation; preparing reports and effective publications; monitoring, evaluating, and reporting on progress the recommending mid-course adjustments; and supervising staff and volunteers.

All applicants must have the following:

- Excellent knowledge of solar energy, other energy, and sustainability issues
- Strategic planning, visioning, and goal setting skills
- Ability to work closely with the LSC Board and SOL Planning Team to plan and implement defined program goals and objectives
- Ability to prioritize and manage multiple tasks and complex projects
- Excellent oral and written communication skills and the ability to communicate effectively with diverse audiences
- Ability to identify and write successful grants and identify and participate in or lead other fundraising activities
- Community outreach and partnerships-building skills
- Interpersonal skills and ability to work effectively both as a team member and independently
- Self-initiative and motivation
- Public relations, presentations, publications, and effective messaging skills
- Ability to prepare and deliver reports
- Program administration skills including the ability to monitor and report on progress toward goals, recommend mid-course adjustments, and monitor and report on budget expenses and needs
- Familiarity with word processing, spreadsheets, and basic webpage and publications design
- 3+ years experience in related work

Desirable Qualifications:

- Master's Degree in related discipline
- Supervisory experience
- Proficiency with database and social media applications

Responsibilities:

- Work under the direction of the LSC Board and in collaboration with the SOL Planning Team to develop the vision, strategic plan, and goals and objectives for the SOL campaign
- Build strategic partnerships with government, business, education, and community agencies to foster broad support, engage the community, and facilitate success in achieving program goals
- Collaborate with the LSC and SOL Planning Team to identify and meet fundraising goals, including but not limited to identify, write, and submit funding proposals for general and targeted initiatives; identify and participate in or lead other fundraising activities; and administer grants when funded.
- Manage the SOL campaign's community and professional education and outreach goals, including but not limited to scheduling regular events for the public and partner groups, creating education and outreach publications, fielding inquiries, and electronic outreach
- Develop a plan, implement, and publicize a regular series of community and professional education events and media outreach activities; keep track of and help publicize related events arranged by other groups – presentations, workshops, tours, trainings, and other events
- Represent the SOL campaign to the public and program partners through presentations, community education events participation, writing press releases and letters to the editor, etc.; support and promote related events by partner groups that help to further program goals
- Manage the SOL campaign's media outreach and relations goals, including but not limited to writing regular press releases and letters to the editor or op eds on occasion; developing a network of responsive press contacts; and working with media contacts to provide information or schedule expert interviews for in-depth coverage of related issues
- Manage and administer the SOL program including preparing reports and budgeting activities
- Manage and administer grant-funded programs according to funder requirements.
- Monitor, evaluate and report on program accomplishments including but not limited to designing and administering evaluations at all events; conducting community surveys; evaluating and documenting program effectiveness, and recommending mid-course adjustments to improve program effectiveness to the LSC Board and SOL Planning Team.
- Create a database system to keep a record of all SOL program contacts, partners, events, photos, and press releases, to be used in program promotions and reporting and monitoring activities
- Supervise the Communications Specialist/Intern in designing and maintaining a website and social media presence, and the database for SOL contacts and activities
- Chair the SOL Planning Team; represent the SOL campaign at LSC Board meetings as requested
- Maintain subject matter expertise and a knowledge of current national and international trends and best practices through attendance at webinars, conferences, and CE events as approved
- Perform other related duties as needed

Salary: Salary is commensurate with experience and qualifications

All qualified individuals are encouraged to apply including women, minorities, persons with disabilities, and disabled veterans.

ECONOMY AND JOBS

EJ2 – Green Market Development

Outcomes

Community Resource Efficiency – No Credit in 2014
Demonstrate decreased greenhouse gas (GHG) intensity over time

Green Vehicles – No Credit in 2014

Part 1: Demonstrate increased ownership of alternative fuel vehicles by residents over time

Actions

Local Action 4 – No Credit in 2014

Create a green purchase policy to ensure that the local government's transportation and non-transportation energy supply increasingly comes from renewable and alternative sources

INNOVATION & PROCESS CREDITS

IP-1: Best Practices & Processes – No Credit in 2014

Public Engagement – No Credit in 2014

IP-3: Local Innovation

New Action in Economy & Jobs – No Credit in 2014

New Action in Climate & Energy – No Credit in 2014

LOUISVILLE SUSTAINABILITY COUNCIL, INC.**General Information**

Organization Number	0813781
Name	LOUISVILLE SUSTAINABILITY COUNCIL, INC.
Profit or Non-Profit	N - Non-profit
Company Type	KCO - Kentucky Corporation
Status	A - Active
Standing	G - Good
State	KY
File Date	2/10/2012
Organization Date	2/10/2012
Last Annual Report	4/13/2015
Principal Office	611 WEST MAIN STREET LOUISVILLE, KY 40202
Registered Agent	SKO-LOUISVILLE SERVICES, LLC 2000 PNC PLAZA 500 WEST JEFFERSON STREET LOUISVILLE, KY 40202

Current Officers

President	<u>CHUCK LAMBERT</u>
Vice President	<u>HALIDA HATIE</u>
Secretary	<u>KELLEN KLINE</u>
Treasurer	<u>TIM DARST</u>
Director	<u>STEVE EGGERS</u>
Director	<u>CHUCK LAMBERT</u>
Director	<u>JONATHAN BALES</u>
Director	<u>MARIE BURNETT</u>
Director	<u>HALIDA HATIE</u>

Individuals / Entities listed at time of formation

Director	<u>STEVE EGGERS</u>
Director	<u>MARIA KOETTER</u>
Director	<u>BRENT FRYREAR</u>
Incorporator	<u>SKO-LOUISVILLE SERVICES LLC</u>

Images available online

Documents filed with the Office of the Secretary of State on September 15, 2004 or thereafter are available as scanned images or PDF documents. Documents filed prior to September 15, 2004 will become available as the images are created.

<u>Annual Report</u>	4/13/2015	1 page	<u>tiff</u>	<u>PDF</u>
<u>Administrative Dissolution Return</u>	11/20/2014	1 page	<u>tiff</u>	<u>PDF</u>

Administrative Dissolution Return	11/7/2014	1 page	tiff	PDF
Reinstatement Certificate of Existence	10/20/2014 3:29:03 PM	2 pages	PDF	
Reinstatement	10/20/2014 3:28:55 PM	2 pages	PDF	
Reinstatement Approval Letter Revenue	10/20/2014 12:50:22 PM	1 page	PDF	
Administrative Dissolution	9/30/2014	1 page	PDF	
Annual Report Return	4/18/2014	2 pages	tiff	PDF
Annual Report	6/27/2013	1 page	tiff	PDF
Amendment	4/9/2013	3 pages	tiff	PDF
Articles of Incorporation	2/10/2012	6 pages	tiff	PDF

Assumed Names

Activity History

Filing	File Date	Effective Date	Org. Referenced
Annual report	4/13/2015 8:52:22 AM	4/13/2015	
Reinstatement	10/20/2014 3:29:00 PM	10/20/2014	
Application For Reinstatement	10/20/2014 11:59:47 AM	10/20/2014	
Admin Dis. A. report not in	9/30/2014	9/30/2014	
Annual report	6/27/2013 1:40:58 PM	6/27/2013	
Amendment - Miscellaneous amendments	4/9/2013 2:27:39 PM	4/9/2013	
Add	2/10/2012 2:26:19 PM	2/10/2012	

Microfilmed Images