

**RESOLUTION SEEKING APPROVAL TO ACCEPT THE
FY2010 ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT**

WHEREAS, at the regular meeting of the Mayor and City Council of Roswell, Georgia, held on the 20th of January, 2010, a motion was made and duly seconded that the City of Roswell, Georgia agrees to accept the terms and conditions of a 2009-2010 Energy Efficiency and Conservation Block Grant (EECBG) award from the U.S. Department of Energy (DOE); and

WHEREAS, the grant award shall be \$825,700 and the purpose of the grant is to provide funding for energy efficiency and conservation projects through creating and implementing strategies to: reduce fossil fuel emissions in a manner that is environmentally sustainable and, to the maximum extent practicable, maximizes benefits for local and regional communities; reduce the total energy use of City facilities; and improve the energy efficiency in the building sector, the transportation sector, and other appropriate sectors; and

WHEREAS, the EECBG funds will be used to reduce the energy use of City facilities by upgrading lighting systems and by implementing a pilot project to upgrade City owned outdoor lighting; and

WHEREAS, the City of Roswell will comply with the requirements of applicable Federal, State, and local laws, regulations, DOE policy and guidance, and instructions. The Roswell Administration Department will be responsible for the implementation, management, reporting and close-out the grant project; and

WHEREAS, the City, under the American Recovery and Reinvestment Act (ARRA) of 2009, is not required to provide local matching funds:

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roswell that the Mayor of Roswell and/or the City Administrator are authorized to execute this grant agreement and any subsequent documents necessary to provide the grant funds to the City of Roswell, this the 20th of January, 2010.

Attest:

Sue H. Creel
Sue H. Creel, City Clerk
(Seal)

Jerry Orlans
Councilmember Jerry Orlans

Betty Price
Councilmember Betty Price

Kent Igleheart
Councilmember Kent Igleheart

Jere Wood
Jere Wood, Mayor

Rebecca Wynn
Councilmember Rebecca Wynn

Richard Dippolito
Councilmember Richard Dippolito

Nancy Diamond
Councilmember Nancy Diamond

