COUNTY OF FULTON

June 15, 2009

RESOLUTION SEEKING APPROVAL TO APPLY FOR A 2009 ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT FORMULA PROPOSAL

WHEREAS, at the regular meeting of the Mayor and Council of Roswell, Georgia, held on the 15th day of June 2009, a motion was made and duly seconded that the City of Roswell, Georgia agrees to submit a 2009 Energy Efficiency and Conservation Block Grant (EECBG) proposal to the U.S. Department of Energy's (DOE) National Energy Technology Laboratory for their consideration;

WHEREAS, the City of Roswell desires to submit a formula request seeking an estimated award of \$825,700 in Federal 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;

WHEREAS, the City of Roswell will implement EECBG projects with funds appropriated by the American recovery and Reinvestment Act of 2009 (ARRA); and, comply with the requirements of applicable Federal, State, and local laws, regulations, DOE policy and guidance, and instructions. If the formula grant is selected for an award, the Roswell Administration Department will be responsible for the implementation, management, reporting and close-out the grant project;

WHEREAS, the City, is not required to provide local matching funds from the Grant Match Fund Contingency:

NOW, THEREFORE, BE IT RESOLVED by the Council of the City that the Mayor of Roswell and/or the City Administrator is authorized to execute this application and any subsequent documents necessary to submit the proposals, this the 15th day of June 2009.

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Attest

Sue H. Creel, City Clerk (Seal)

Councilmember Jerry Orlans

Councilmember Kent Igleheart

Councilmember David Tolleson

Jere Wood, Mayor

Councilmember Rebecca Wynn

Councilmember Richard Dippolito

Councilmember Lori Henry