

**RESOLUTION NO. 2010-03**

RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, DECLARING SUPPORT TO PURSUE GRANT OPPORTUNITIES FOR ENERGY CONSERVATION AND ENERGY EFFICIENCY PROJECTS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the U.S. Department of Energy, through the Florida Energy and Climate Commission and Palm Beach County, has made grant funds available for energy conservation and energy efficiency projects; and

WHEREAS, these grants include the Florida Clean Energy Grant (\$24 million available) and the Non-Entitlement City and County Energy Efficiency and Conservation Block Grants (\$18.6 million available) and the Palm Beach County Energy Efficiency and Conservation Block Grant (\$18.6 million available) and the Palm Beach County Energy Efficiency and Conservation Block Grant (\$850,000); and

WHEREAS, the grant evaluation process places an emphasis on, or gives priority to, applications that demonstrate partnerships among applicants; and

WHEREAS, several municipalities in Palm Beach County have held discussions on the strength of such partnerships in the grant evaluation process; and

WHEREAS, these municipalities have begun identifying and discussing energy conservation and energy efficiency projects jointly, and individually, to apply for these grants; and

WHEREAS, the Town of Lantana has agreed to act as the lead applicant for the grants as required by the grant applications; and

WHEREAS, all municipalities participating in the partnership will have their individual projects specified in the grant applications; and

WHEREAS, the Town Commission of the Town of Ocean Ridge hereby expresses its desire that the Town of Ocean Ridge participate in pursuing and securing some of this available grant funding.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA THAT:

Section 1. the Town of Ocean Ridge hereby supports the efforts of this group of municipalities to work collaboratively on a strategy to pursue grant funding for energy conservation and efficiency projects and authorizes the ultimate submittal of a joint application for the appropriate grant opportunities.

Section 2. This Resolution shall become effective upon adoption by the Town Commission.

The foregoing resolution was offered by Commissioner \_\_\_\_\_ who moved its adoption. Commissioner \_\_\_\_\_ seconded the motion.

The Mayor thereupon declared the resolution duly passed and adopted this 1<sup>st</sup> day of February, 2010.

TOWN OF OCEAN RIDGE, FLORIDA

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Kenneth M. Kaleel, Mayor

Attest:

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Karen E. Hancsak, Town Clerk