

RESOLUTION NO. 2010-09

RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, AUTHORIZING THE MAYOR, TOWN MANAGER AND TOWN CLERK TO EXECUTE THE GRANT AGREEMENT FOR THE ENERGY EFFICIENCY AND CONSERVATION COMPETITIVE GRANT PROGRAM FOR LOCAL GOVERNMENTAL ORGANIZATIONS BETWEEN PALM BEACH COUNTY (COUNTY) AND THE TOWN OF OCEAN RIDGE (TOWN); PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the County applied for and received \$6,587,600 in Energy Efficiency and Conservation Block Grant (EECBG) funds to implement several project activities; and

WHEREAS, the Department of Energy (DOE) states that the purpose of the EECBG Program is to assist eligible entities in creating and implementing strategies to: (a) reduce fossil fuel emissions in a manner that is environmentally sustainable and, to the maximum extent practicable, maximizes benefits for local and regional communities; (b) reduce the total energy use of the eligible entities, and (c) improve energy efficiency in the building sector, the transportation sector and other appropriate sectors; and

WHEREAS, the DOE approved among the project activities a Competitive Grant Program for Local Governmental Organizations totaling \$850,000 for energy efficiency and conservation improvements approved by the County; and

WHEREAS, the County approved the criteria for the Competitive Grant Program for Local Governmental Organizations (R2009-1832) totaling \$850,000 on Nov. 3, 2009; and

WHEREAS, the Grantee understands that the use of federal funds under the EECBG Program have certain criteria and guidelines that must be followed including environmental documentation, Historic Preservation, the Davis Bacon Wages and Buy America Acts; and

WHEREAS, the Grantee understands that reporting on the expenditure of funds, energy savings and jobs created and/or retained are crucial to the County's reporting of ARRA funds to the federal government and to the DOE; and

WHEREAS, the Grantee wishes to participate in completing energy efficiency and conservation improvements that provide a public benefit and support the Federal and County goal in reducing fossil fuel emissions, energy savings and creating/retaining jobs; and

WHEREAS, the County has determined that the Grantee is best able to complete the energy efficiency and conservation improvements and reporting, as set forth by the terms of the Agreement; and

WHEREAS, the County has determined that it is in the public's best interests to award a grant to the Grantee pursuant to the terms of this Agreement.

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

Section 1. the Town hereby authorizes the Mayor, Town Manager, and Town Clerk to execute the Grant Agreement (attached as Exhibit "A") between

and conservation improvements as set forth as a separate exhibit in the agreement not to exceed \$50,000.

Section 2. This Resolution shall become effective immediately upon passage.

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 5th day of April, 2010.

TOWN OF OCEAN RIDGE, FLORIDA

Kenneth M. Kaleel, Mayor

Attest:

Karen E. Hancsak, Town Clerk