

**BAY COUNTY BOARD OF COMMISSIONERS**

**8/11/09**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (8/4/09)

WHEREAS, The Department of Energy's Energy Efficiency Conservation Block Grant program is providing local communities throughout the U.S. an opportunity to develop energy efficiency and renewable energy programs that will reduce energy use save costs, and create jobs; and

WHEREAS, Through this program, Bay County will be working with Saginaw and Midland Counties toward the creation of a regional Energy Efficiency Strategy; and

WHEREAS, Future funding for this program will be contingent upon having a strategy in place; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes participating in the Department of Energy Efficiency Conservation Block Grant Program; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all documents required for this grant following legal review/approval; Be It Further

RESOLVED That authorization is granted to use \$1,000 from the Bay County EDC budget reserve fund for this project and that all budget adjustments required are approved.

BRIAN K. ELDER, CHAIR  
AND COMMITTEE

Env Affairs - Energy Efficiency Conservation Block Grant

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

| COMMISSIONER         | Y | N | E | COMMISSIONER  | Y | N | E | COMMISSIONER        | Y | N | E |
|----------------------|---|---|---|---------------|---|---|---|---------------------|---|---|---|
| Michael J. Duranczyk |   |   |   | Dawn A. Kilda |   |   |   | Brian K. Elder      |   |   |   |
| Patrick H. Beson     |   |   |   | Ernie Krygler |   |   |   | Eugene F. Gwizdzala |   |   |   |
| Vaughn J. Baglck     |   |   |   | Kim Coonan    |   |   |   | Donald J. Tilley    |   |   |   |

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**9/1/09**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (9/1/09)
- WHEREAS, The Bay County Board of Commissioners recently authorized Bay County's participation In a regional application for the Department of Energy's Energy Efficiency Conservation Block Grant program; and
- WHEREAS, All details have not been resolved, however, a relatively short time frame will be provided for communities to respond with proposals and it is important for communities that wish to participate to have their applications prepared as soon as possible; and
- WHEREAS, A single application from each County will increase eligibility for a significantly larger amount of the available federal grant funding; and
- WHEREAS, \$1,000 was previously approved from the Bay County EDC budget reserve, however, an additional \$7,000 is required for professional contractual services to prepare this important grant application for a Community Energy Efficiency Strategy; and
- WHEREAS, The City of Bay City has expressed interest in participating with Bay County as part of the "single applicant; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes up to \$7,000 additional funding towards the preparation of a grant application for the Department of Energy Efficiency Conservation Block Grant Program for the Bay County EDC Reserve Fund; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any contractual documents required for the grant application process following legal review/approval; Be It Finally
- RESOLVED That budget adjustments required are approved.

BRIAN K. ELDER, CHAIR  
AND COMMITTEE

Environmental Affairs - Addl Funding for EECDBG Grant Application

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

| COMMISSIONER         | Y | N | E | COMMISSIONER  | Y | N | E | COMMISSIONER       | Y | N | E |
|----------------------|---|---|---|---------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk |   |   |   | Dawn A. Kilda |   |   |   | Brian K. Elder     |   |   |   |
| Patrick H. Beson     |   |   |   | Ernie Krygler |   |   |   | Eugene F. Gwizdata |   |   |   |
| Vaughn J. Beglek     |   |   |   | Kim Coonan    |   |   |   | Donald J. Tilley   |   |   |   |

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_