BAY COUNTY BOARD OF COMMISSIONERS

8/11/09

RESOLUTION

BT:	WATS AND MEANS COMMITTEE (8/4/09)															
WHEREAS,	The Department of Energy's Energy Efficiency Conservation Block Grant program															
	is pr	ovid	ing	local	communities th	rou	oughout the U.S. an opportunity to develop									
	ener	gy e	effici	ency	and renewable	y Efficiency Conservation Block Grant program roughout the U.S. an opportunity to develop energy programs that will reduce energy use ty will be working with Saginaw and Midland regional Energy Efficiency Strategy; and will be contingent upon having a strategy in commissioners authorizes participating in the Y Conservation Block Grant Program; Be It authorized to execute all documents required ew/approval; Be It Further use \$1,000 from the Bay County EDC budget d that all budget adjustments required are DER, CHAIR MITTEE ck Grant Y N E COMMISSIONER Y N E Brian K. Elder Bugene F. Gwizdala Donald J. Tilley										
	save	cos	ts, a	nd cr	eate jobs; and					in opportunity to develop at will reduce energy use with Saginaw and Midland iciency Strategy; and upon having a strategy in prizes participating in the k Grant Program; Be It te all documents required urther Bay County EDC budget djustments required are						
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 hav											ng a strategy in					
	place	place; Therefore, Be It														
RESOLVED	That	That the Bay County Board of Commissioners authorizes participating in the														
	Depa	Department of Energy Efficiency Conservation Block Grant Program; Be It														
	Furtl	Further														
RESOLVED	That	That the Chairman of the Board is authorized to execute all documents required														
	for t	for this grant following legal review/approval; Be It Further														
RESOLVED											C bu	ıdget				
	resei	reserve fund for this project and that all budget adjustments required are														
	appr	ovec	i.		, ,											
	. ,				BRIAN K. ELD	ER,	CH/	AIR								
					AND COM	MIT	TEE									
Env Affairs -	Energ	y Eff	icier	icy C	onservation Blo	ck G	rant	;								
MOVED BY COMM	ñ				<u> </u>											
SUPPORTED BY	COMM.															
COMMISSIONER		Y	N	Ε	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E				
Michael J. Duranczyk					Dawn A. Kilda				Brian K. Elder							
Patrick H. Beson		·			Ernie Krygier				Eugene F. Gwizdala							
Vaughn J. Begick					Kim Coonan				Donald J. Tilley							
WOTE TOTAL O				•												
VOTE TOTALS: ROLL CALL: Y	EAS	N/	YS_	=	XCUSED											
VOICE: Y	EAS	NA	YS	E	XCUSED											
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BAY COUNTY BOARD OF COMMISSIONERS

9/1/09

RESOLUTION WAYS AND MEANS COMMITTEE (9/1/09) BY: 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 A single application from each County will increase eligibility for a significantly larger WHEREAS, 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 Chalrman 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

COMMISSIONER	Υ	N	E	COMMISSIONER	y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Dawn A. Kilda				Brian K. Elder			
Patrick H. Beson				Emie Krygler			Π	Eugene F. Gwizdata			
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Patrick H. Beson				Emis Krygler				Eugene F. Gwizdala	
Vaughn J. Begick				Kim Coonan				Donald J. Tilley	
VOTE TOTALS:									
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