

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2663

COUNCIL SPONSOR: BINDER/DAVIS PROVIDED BY: PRESIDENT/CAO

A RESOLUTION AUTHORIZING KEVIN DAVIS, PRESIDENT OF ST. TAMMANY PARISH TO TAKE ALL ACTIONS NECESSARY TO OBTAIN DEPARTMENT OF ENERGY FUNDING UNDER THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM.

WHEREAS, the U.S. Department of Energy (DOE) has obtained funding as part of the federal government's stimulus legislation for Energy Efficiency Conservation Block Grants (EECBG); and

WHEREAS, St. Tammany has received an allocation from the American Recovery and Reinvestment Act (ARRA) through the Energy Efficiency Community Block Grant (EECBG) from the Energy Efficiency and Renewable Energy (EERE) Office of the DOE in the amount of 2.1 million dollars to further the purposes of that program and to stimulate the economy through job creation; and

WHEREAS, in order to access these federal funds, St. Tammany must submit to the DOE a proposed Energy Efficiency and Conservation Strategy (EECS); and

THEREFORE, ST. TAMMANY PARISH COUNCIL, HEREBY RESOLVES that Parish President, Kevin Davis, is authorized to prepare an EECS and any other necessary documentation for submission to DOE in order to access Block Grant funding for the purposes of energy efficiency, conservation and job creation, and that the President may obtain the services of an outside technical consultant for purposes of creating a EECS for the Parish as required by DOE.

BE IT FURTHER RESOLVED THAT the Parish President is hereby authorized to take all actions necessary, including entering into all agreements or negotiations in furtherance of the actions authorized herein, and all acts previously taken by the Office of the Parish President in furtherance of the actions or agreements contemplated herein are hereby ratified and approved.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED DULY ADOPTED AT A REGULAR MEETING OF THE PARISH COUNCIL HELD ON THE ____ DAY OF _____, 2009.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK