

RESOLUTION NO. 2009-80

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$457,500.00 FROM THE U.S. DEPARTMENT OF ENERGY (DOE), UNDER THE ENERGY EFFICIENCY & CONSERVATION BLOCK GRANT (EECBG) PROGRAM AS AUGMENTED BY THE AMERICAN RECOVERY & REINVESTMENT ACT (ARRA); AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE PUBLIC WORKS DEPARTMENT'S 2009 BUDGET; AND AUTHORIZING CONTRACTS

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the acceptance of a grant in the amount of \$457,500.00 from the U.S. Department of Energy, under the Energy Efficiency & Conservation Block Grant (EECBG) Program, as augmented by the American Recovery & Reinvestment Act (ARRA), is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A" that is attached hereto and incorporated herein is authorized and approved within the Public Works Department's 2009 budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to contract for goods and services authorized under the terms of the grant and that any two of the County Board Chair, County Clerk and County Executive may execute such contracts.

Respectfully submitted,
1st Reading _____

FINANCE AND HUMAN RESOURCES
COMMITTEE

2nd Reading _____

BOARD ACTION
Adopted _____
For _____
Against _____
Absent _____

Karen A. Nelson, Chairman

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3's M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Russell A. Clark

Q. A. Shakoore, II

Van H. Wanggaard

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5 _____
6 Pamela Zenner-Richards

7 **The foregoing legislation adopted by the County Board of Supervisors of**
8 **Racine County, Wisconsin, is hereby:**

9 **Approved:** _____

10 **Vetoed:** _____

11
12 **Date:** _____,

13
14 _____
15 **William L. McReynolds, County Executive**

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17
18
19 **INFORMATION ONLY**

20
21 **WHEREAS**, Racine County has been awarded a grant in the amount of
22 \$457,500.00 by the U.S. Department of Energy (DOE), under the Energy Efficiency &
23 Conservation Block Grant (EECBG) Program, as augmented by the American Recovery &
24 Reinvestment Act (ARRA), to fund acquisition of goods and services to enhance energy
25 efficiency in county facilities; and

26
27 **WHEREAS**, Racine County will meet grant match requirements with funds already
28 budgeted and with supplemental funding that it expects to receive from Focus on Energy;
29 and

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31 **WHEREAS**, the approved grant application stated Racine County's intention to
32 devote the grant funds to energy-efficient lighting in Racine County Harbor Park and to
33 energy-saving lighting and systems retrofits in the Racine County Courthouse and Law
34 Enforcement Center, and Racine County intends to use the grant funds for those
35 purposes.
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