

BOROUGH OF AVALON

RESOLUTION NO. 1074

A RESOLUTION OF THE BOROUGH OF AVALON CERTIFYING THAT SAID MUNICIPALITY IS WILLING TO PARTICIPATE IN THE ENERGY CONSERVATION MEASURE (ECM) RETROFIT PHASE AS PART OF ALLEGHENY COUNTY'S ENERGY PROGRAM FOR MUNICIPALITIES FINANCED BY A BLOCK GRANT THROUGH THE U.S. DEPARTMENT OF ENERGY.

WHEREAS, through the American Recovery and Reinvestment Act of 2009, the Energy Efficiency and Conservation Block Grant Program (the "EECBG") was authorized to provide funds to reduce energy use and fossil fuel emissions and improve energy efficiency.

WHEREAS, Allegheny County received a funding allocation from the U.S. Department of Energy and created the Allegheny County Energy Program for Municipalities to perform the retrofit of energy conservation measures (ECMs) recommended by Lime Energy from the audit phase.

WHEREAS, Allegheny County Economic Development, through the EECBG Program, has funds available for an energy service company (ESCO) to aid in scope and cost development of ECMs; the preparation of the retrofit application and funds to aid in offsetting the cost installation of the ECMs to the Municipality.

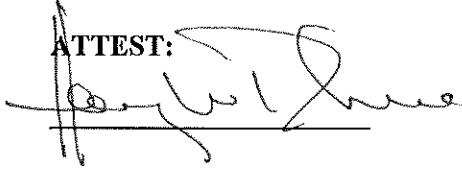
WHEREAS, the Borough of Avalon is desirous of retrofitting energy conservation measures (ECMs) in their municipal building/facility located at 640 California Avenue in Avalon Borough, Pennsylvania.

NOW, THEREFORE BE IT RESOLVED, this day 15 day of March, 2011 that the Borough of Avalon does hereby formally authorize Allegheny County Economic Development to provide for the scope and cost development and subsequent application and installation of energy conservation measures at the above identified facility.


BE IT FURTHER RESOLVED, that the Borough of Avalon authorizes Allegheny County's energy service company (ESCO) access to facility in order to perform the work necessary in conjunction with the ACEPM-Retrofit phase.

BE IT FURTHER RESOLVED, that the Borough of Avalon does hereby designate Harry W. Dilmore as the official to take any actions which are necessary or appropriate to facilitate the ACEPM-Retrofit phase.

ATTEST:

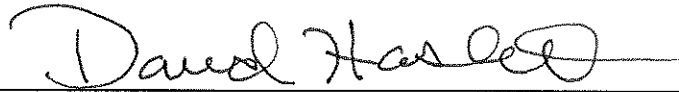


BOROUGH OF AVALON

BY: 

DATE: _____

THIS RESOLUTION examined and approved by me
this 15 day of MARCH 2011



MAYOR DAVID HASLETT

**ATTACHMENT A
CONCURRING RESOLUTION**

The purpose of the Resolution form is to have on record a statement confirming that the applicant has formally requested a grant, has designated an official to perform the required duties between the applicant and the Department of Economic Development and has assured, where applicable, the provision of local matching funds. In addition, the applicant will comply with all other provisions of the CDBG application.

Resolution of the Borough of Avalon authorizing
Name of Operating Agency/Municipality
the filing of an application for funds with the Allegheny County Department of Economic Development.

WHEREAS, the Borough of Avalon is
desirous of obtaining funds from the Department of Economic Development in the amount of \$369,996.96
under the Federal Housing and Community Development Act as amended. *(CDBG Funds)*

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Avalon
does hereby formally request a grant from the Department of Economic Development.

BE IT FURTHER RESOLVED, that the Borough of Avalon does hereby
designate John Jakiela, Executive as the official to file all applications, documents, and forms between
Director Quaker Valley COG
(Authorized Official)
the Borough of Avalon and the Allegheny County Department of Economic Development.

BE IT FURTHER RESOLVED, that the Borough of Avalon
will assure, where applicable, the provision of the full local share of the project costs.

BE IT FURTHER RESOLVED, that the Borough of Avalon
will assure, that the project will be awarded or under construction within 180 days after contractual execution.

Adopted this 18th day of January, 2011, by the Borough of Avalon

ATTEST: [Signature]
Signature (Must *not* be same as Authorized Official)

[Signature: Edward J. Kepp]
Council President
Title