

## **RESOLUTION R-2009-11-01**

**WHEREAS**, Congress passed the American Recovery and Reinvestment Act (ARRA) of 2009 and the President signed into law on February 17, 2009, to stimulate the economy and create jobs; and

**WHEREAS**, AARA included \$3.2 billion in funding for the Energy Efficiency and Conservation Block Grants (EECBG) Program authorized in Title V, Subtitle E of the Energy Independence and Security Act (EISA) and signed into law on December 19, 2007; and

**WHEREAS**, the purpose of the EECBG program is to, 1) reduce fossils fuel emissions in a manner that is environmentally sustainable, and to the maximum extent practicable, maximizes benefits for local and regional communities; 2) to reduce the total energy use of eligible entities; and, 3) to improve the energy efficiency in the building sector, the transportation sector and other appropriate sectors; and,

**WHEREAS**, the City of Weston is a city with limited financial resources and desires to support the development of energy efficiency programs; and,

**WHEREAS**, the City of Weston accepts its allocation and may also accept additional funds that may become available at a later date; and

**WHEREAS**, the City of Weston has developed or is interested in developing a EECBG project, which is sustainable and has measurable energy savings, job creation and economic stimulus effects into the City of Weston; and,

**WHEREAS**, the City of Weston is determined to support energy efficiency projects that leverage federal funds with other public and private resources, including coordinated efforts involving other Federal programs targeting community development; and,

**WHEREAS**, the City of Weston, intends to comply with all agreed upon contractual requirements of ARRA, the EECBG program and other federal and state law:

**NOW, THEREFORE, BE IT RESOLVED by the City of Weston, THAT**

1. The City of Weston, through the City Council Administrator, pursue all EECBG funding made available through ARRA and being allocated by the State Energy Conservation Office to be used to assist in reaching the City of Weston's goals of Energy efficiency.

2. The City of Weston continues its commitment toward energy efficiency for the citizens of the City of Weston and all of Texas.

**NOW, THEREFORE**, on this 17<sup>th</sup> day of November, 2009, in a Special Meeting of the City Council of the City of Weston, Texas, duly convened and acting in its capacity as governing body of the City of Weston, the following members being present:

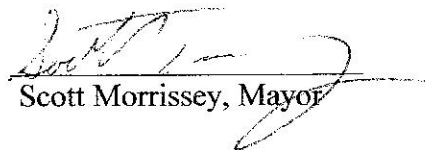
Scott Morrissey, Mayor  
Jerry Randall, City Councilman  
Pat Louthan, City Councilman  
Tony McDaniel, City Councilman  
Danny States, City Councilman  
Mark Morales, City Councilman

On motion of Councilman Louthan, seconded by Councilman Morales, duly put and carried, this Resolution is hereby adopted.


The vote of the City Council on this matter was as follows:

Voting AYE: 5

Voting NAY: 0

  
Scott Morrissey, Mayor

Attest:



**Energy Efficiency and Conservation Block Grant (EECBG)  
Notification of Intent**

To: Texas Comptroller of Public Accounts  
SECO Stimulus  
111 E. 17<sup>th</sup> Street, Room #801-A  
Austin, Texas 78711-1440

From: City/County (circle one) of Weston

Address: P.O. Box 248  
Weston, TX 75097

Date: 11-5-09

☒ (Check here) The City/County (circle one) of Weston intends to **accept** the Energy Efficiency and Conservation Block Grant (EECBG) Program allocation under the American Recovery and Reinvestment Act (ARRA). These funds will be used to stimulate the economy, create or retain jobs and to develop and implement projects that will improve energy efficiency and reduce energy use and fossil fuel emissions in our community.

**(Please check)**

- ☒ We have read the list of preliminary reporting requirements, and understand that upon acceptance we must comply with all reporting requirements under the ARRA in addition to other state and federal requirements.
- ☒ We understand that this form must be returned to SECO within 45 days, at which point we will receive a follow up packet with the application.
- ☒ We further understand that we must pass an official resolution accepting the funds within 60 days.

And


- ☒ We will provide a detailed plan and budget of the project(s) and/or program(s) we will implement and complete in an application that SECO will send within 90 days.

Our designated EECBG contact person is (please print):

Name: Lecann Oland Title: City Secretary  
Address: 301 Main Street, P.O. Box 248 Weston TX 75097  
Telephone: 972-382-1001 Fax: 972-382-8409  
Email: City Hall@ci.weston.tx.us

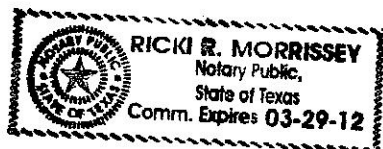
\_\_\_\_ (Check here) The City/County of \_\_\_\_\_ intends to *decline* the allocation for the Energy Efficiency and Conservation Block Grant (EECBG) Program allocation under the ARRA and acknowledge these funds will cease to be available in the future.

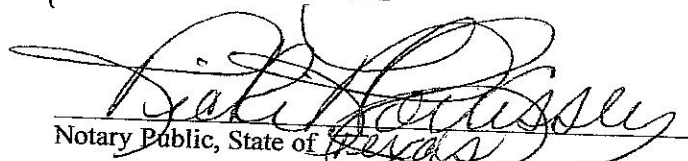
*Please attach a separate sheet and explain why you are not accepting the allocation.*

Signature  (Authorized Official or his/her designee) Date 10-5-09

GIVEN under my hand and seal of office this 5<sup>th</sup> day of November, 2009.

(Notary Seal)



  
Notary Public, State of Texas  
My commission expires 3/29/2012