RESOLUTION NO: [Title]

LIVINGSTON COUNTY DATE: Click or tap to enter a date.

Resolution Authorizing Application Submission for the U.S. Department of Energy's Energy Efficiency and Conservations Block Grant Voucher Program for Replacement HVAC Equipment – Facility Services Department

WHEREAS, Livingston County has a need for replacing aged infrastructure; and

WHEREAS, Livingston County has appropriated funds for replacing several jail roof top units for \$100,000 via resolution 2023-12-194; and

WHEREAS, Livingston County desires to reduce the financial impact of infrastructure investments to the taxpayers; and

WHEREAS, the U.S. Department of Energy's *Energy Efficiency and Conservation Block Grant* (EECBG) Program has a reimbursement opportunity for "energy efficiency retrofits performed by government agencies" that "result in energy savings (e.g. kwh/BTUs) or improved energy efficiency[.]"; and

WHEREAS, Livingston County is a municipal entity eligible for reimbursement of up to \$81,390 for qualifying projects; and

WHEREAS, the jail roof top units planned for replacement and duly appropriated for, constitutes a qualifying project for reimbursement vouchers through the EECBG Program; and

WHEREAS, there are no matching funds required nor additional positions requested to carry out the duties of the grant; and

WHEREAS, the reimbursement will be a benefit to the taxpayers of Livingston County by empowering local tax monies to be spent efficiently, and by reducing energy consumption and utility expenditure outlay into the future; and

WHEREAS, if awarded, a separate resolution will come before the Board for acceptance.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the submission of the 2024 application for the U.S. Department of Energy's Energy Efficiency and Conservation Block Grant (EECBG) Voucher Program for reimbursement up to \$81,390 for replacement HVAC roof top units.

BE IT FURTHER RESOLVED that the Chairman of the Livingston County Board of Commissioners is authorized to sign all forms and assurances related to the above application upon review and/or preparation of Civil Counsel.

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MOVED: SECONDED: CARRIED: