# TOWN OF APPLE VALLEY, CALIFORNIA

## **AGENDA MATTER**

## Subject Item:

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF APPLE VALLEY DESIGNATING AN AUTHORIZED SIGNATORY FOR THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT APPLICATION ON BEHALF OF THE TOWN OF APPLE VALLEY.

### **Summary Statement:**

On March 26, 2009, the U.S. Department of Energy National Energy Technology Laboratory released Funding Opportunity Number DE-FOA-0000013, entitled the Energy Efficiency and Conservation Block Grant – Formula Grant. Funds for this grant were made available through the American Recovery and Reinvestment Act (ARRA) of 2009, Public Law 111-5. This is a formula grant, based on population. As a city with a population of over 35,000, the Town of Apple Valley may apply directly to the Department of Energy for up to \$641,200.

Several forms must be submitted electronically and simultaneously as part of the grant application package. The Town has been registered with <u>FedConnect.net</u>, with <u>grants.gov</u> and with the Central Contractor Registry in preparation for the grant submission. Budget and design information will be obtained from consultants to complete the application as soon as possible.

A resolution from the Town Council authorizing a signatory for the grant application is appropriate to include under the "Local Government Assurance" section of the application.

#### **Recommended Action:**

Approve Resolution No. 2009-13 authorizing submittal of the Energy Efficiency and Conservation Block Grant Application and designating the Town Manager as the authorized signer on behalf of the Town.

Proposed by:	Diana McKeen	Item Number
T. M. Approval:		_ Budgeted Item ☐ Yes ☐ No ☒ N/A

### **RESOLUTION No. 2009-13**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF APPLE VALLEY AUTHORIZING SUBMITTAL OF THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT APPLICATION AND DESIGNATING THE TOWN MANAGER AS THE AUTHORIZED SIGNER ON BEHALF OF THE TOWN

WHEREAS, the American Recovery and Reinvestment Act of 2009 made funds available for disbursement for a variety of programs; and

WHEREAS, the State of California previously enacted legislation ordering the disposition of any energy efficiency funds on a block grant basis; and

WHEREAS, the Town of Apple Valley is eligible to apply directly to the U.S. Department of Energy for allocated funds, having a population in excess of 35,000; and

WHEREAS, the allocated grant funds for the Town of Apple Valley, based on population, total \$641,200.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Apple Valley authorizes the submittal of a grant application to the U.S. Department of Energy for the Energy Efficiency and Conservation Block Grant funds.

BE IT FURTHER RESOLVED that the Town Manager of the Town of Apple Valley, or his/her designee, is hereby authorized and empowered to execute in the name of the Town of Apple Valley all necessary applications, contracts, payment requests, agreements and amendments hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the approved grant project.

The foregoing resolution was passed by the Town Council of the Town of Apple Valley this 28<sup>th</sup> of April 2009.

ATTEST:	Rick Roelle, Mayor