RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT OLIVE AUTHORIZING A GRANT APPLICATION TO THE DIRECT INSTALL PROGRAM, ENERGY EFFICIENT BLOCK GRANT AND PROFESSIONAL SERVICES AGREEMENT WITH DONNELLY ENERGY SOLUTIONS (PRE-APPROVED CONTRACTOR IN THE PROGRAM)

WHEREAS, the Township of Mount Olive has completed a Local Government Energy Audit Program grant from the New Jersey Board of Public Utilities, Office of Clean Energy; and

WHEREAS, the Township of Mount Olive is now eligible to participate in the Direct Install Program which has prescreened participating contractors by the State of New Jersey of which Donnelly Energy Solutions has conducted a preliminary review of four municipally owned buildings and the eligible energy saving installations have an expected annual energy savings of over $4,833.08; and

WHEREAS, the Township is also eligible for a $20,000 Energy Efficiency Block Grant to augment the Direct Install Program, bringing the total value of work to $28,982.74 with contribution of $8,694.82 from the Township; and

WHEREAS, the Township will work with Donnelly Energy Solutions to apply for the funding programs, with work to begin in 2013; and

NOW, THEREFORE, BE IT RESOLVED the Township of Mt. Olive that it does hereby authorize an agreement with Donnelly Energy Solutions to pursue the available Direct Install and Energy Efficiency Block Grant program funding, in which both of the grant funds will be assigned to Donnelly Energy Solutions, with payment from the program funders directly to Donnelly Energy Solutions.

TOWNSHIP OF MOUNT OLIVE

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Colleen Labow, Council President

I hereby certify that the above is a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on

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Lisa Lashway, Township Clerk