

BOROUGH OF SEWICKLEY
RESOLUTION NO. 2011-002

A RESOLUTION OF THE BOROUGH OF SEWICKLEY 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 of installation of the ECMs to the Municipality.

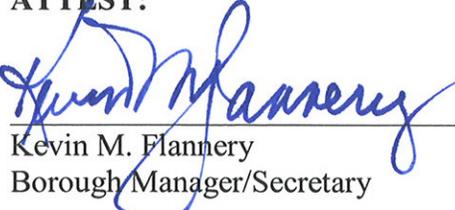
WHEREAS, the Borough of Sewickley is desirous of retrofitting energy conservation measures (ECMs) in their municipal building/facility located at 601 Thorn Street, Sewickley, Pennsylvania.

NOW THEREFORE, BE IT RESOLVED this 17th day of January, 2011 that the Borough of Sewickley 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 Sewickley authorizes Allegheny County's energy service company (ESCO) access to the facility in order to perform the work necessary in conjunction with the ACEPM-Retrofit phase.

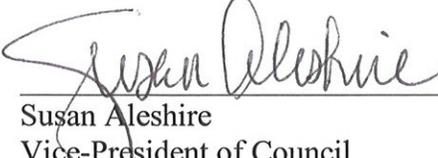
BE IT FURTHER RESOLVED, that the Borough of Sewickley does hereby designate Kevin M. Flannery as the official to take any actions which are necessary or appropriate to facilitate the ACEPM Retrofit phase.

ATTEST:



Kevin M. Flannery
Borough Manager/Secretary

BOROUGH OF SEWICKLEY



Susan Aleshire
Vice-President of Council