

A RESOLUTION OF THE CITY OF COFFEE CITY # 091015-001

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

Whereas, ARRA 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 fossil 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 in the building sector, the transportation sector, and other appropriate sector; and,

Whereas the City of Coffee City, Henderson County, Texas is a city with limited financial resources and desires to support the development of energy efficiency programs; and,

Whereas the City of Coffee City, Henderson County, Texas accepts its allocation and may also accept additional funds that may become available at a later date; and,

Whereas the City of Coffee City, Henderson County, Texas 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 Coffee City, Henderson County, Texas; and,

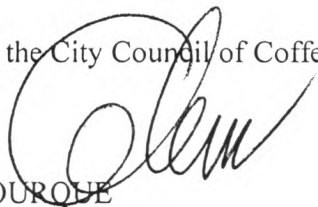
Whereas the City of Coffee City, Henderson County, Texas is determined to support energy efficiency projects that leverage federal funds with other public and private resources, including coordinated efforts involving other Federal programs targeting community development; and,

Whereas the City of Coffee City, Henderson County, Texas 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 Coffee City, Henderson County, Texas, THAT

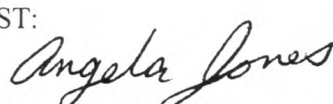
1. The City of Coffee City, through the City Administrator, pursue all EECBG funding made available through ARRA and being allocated by the State Energy Conversation Office to be used to assist in reaching the City of Coffee City, Henderson County, Texas goals of energy efficiency.
2. The City of Coffee City, Henderson County, Texas continue its commitment toward energy efficiency for the citizens of Coffee City and all of Texas.

Adopted by the City Council of Coffee City: 15 October 2009



GLENN BOURQUE
Mayor Pro Tem
City of Coffee City

ATTEST:



ANGELA JONES
Acting City Secretary