

RESOLUTION

APPLICATION FOR GRANT FUNDS – ENERGY, EFFICIENCY, AND CONSERVATION

BLOCK GRANT (EECBG)

WHEREAS, the Board of Supervisors of James City County wishes to undertake actions to reduce energy consumption and reduce greenhouse gas emissions; and

WHEREAS, the Board of Supervisors wishes to authorize the submission of an application for funding from the Virginia Department of Mines, Minerals and Energy (DMME), through the Energy, Efficiency, and Conservation Block Grant (EECBG) program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is authorized to submit a grant application in the amount of \$359,270 to the Virginia DMME through the EECBG grant program.

James G. Kennedy
Chairman, Board of Supervisors

| <u>SUPERVISOR</u> | <u>VOTE</u> |
|-------------------|-------------|
| GOODSON | AYE |
| JONES | AYE |
| MCGLENNON | AYE |
| ICENHOUR | AYE |
| KENNEDY | AYE |

ATTEST:



Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 10th day of November, 2009.

EECBG_res