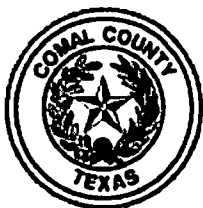


RESOLUTION 2009-49



STATE OF TEXAS § IN THE COMMISSIONERS COURT

COUNTY OF COMAL §

RESOLUTION OF COMAL COUNTY ACCEPTING THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) PROGRAM ALLOCATION UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA).

WHEREAS, Congress passed the American Recovery and Reinvestment Act (ARRA) of 2009 and the President signed into law on February 17, 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, 2008; 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) reduce the total energy use of eligible entities; and 3) improve the energy efficiency in the building sector, the transportation sector and other appropriate sectors; and,

WHEREAS, the County of Comal is a county with limited financial resources and desires to support the development of energy efficiency programs; and,

WHEREAS, the County of Comal accepts its allocation and may also accept additional funds that may become available at a later date; and,

WHEREAS, the County of Comal has developed or is interested in developing a EECBG project, which is sustainable and has measurable energy savings, job creation and economic stimulus effects in the county; and,

WHEREAS, the County of Comal 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 County of Comal 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 COMMISSIONERS COURT OF COMAL COUNTY IN NEW BRAUNFELS, TEXAS THAT:

- 1. The County, through the Commissioners Court of Comal County, pursue all EECBG funding made available through ARRA and being allocated by the State Energy Conservation Office to be used to assist in reaching the county's goals of energy efficiency.**
- 2. The County continue its commitment toward energy efficiency for the citizens of Comal County and all of Texas.**

WITNESSE, the County of Comal 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

WITNESSE, the County of Comal intends to comply with all agreed upon contractual requirements of ARRA, the EEBCG program and other federal and state law.

**COMAL COUNTY IN NEW BRAUNFELS, TEXAS THAT:
NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE**

1. The County, through the Commissioners Court of Comal County, hereby agrees all EEBCG funds made available through ARRA and being allocated by the State Energy Conservation Office to be used to assist in reducing the county's costs of energy efficiency.

2. The County continues its commitment toward energy efficiency for the citizens of Comal County and all of Texas.

PASSED AND ADOPTED by Comal County Commissioners Court in New Braunfels, Texas on this the, 29th day of October, 2009.

Absent

Danny Scheel, County Judge

Donna Eccleston

Donna Eccleston
Commissioner, Pct. #1

Jay Millikin, Acting Judge

Jay Millikin
Commissioner, Pct. #2

Gregory Parker

Gregory Parker
Commissioner, Pct. #3

Jan Kennedy

Jan Kennedy
Commissioner, Pct. #4



Joy Streater

Attest: Joy Streater
Comal County Clerk