

RESOLUTION NO. 40 OF 2011
TOWN OF CLAYTON
A RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN A GRANT APPLICATION WITH
BLUE SPRINGS ENERGY (BSE) TO SUBMIT A NYSERDA RFP2228 GRANT APPLICATION.
MAY 11, 2011

Title: A resolution to authorize the Town Supervisor to sign a grant application with Blue Springs (BSE) to submit a NYSERDA RFP2228 grant application.

At a meeting of the Town Board of the Town of Clayton held at the Town Offices, 405 Riverside Drive, Clayton, New York 13624, on the 11th day of May, 2011, at 5:00 PM prevailing time:

The meeting was called to order by Supervisor Taylor and upon roll being called the following were:

PRESENT: Justin A. Taylor, Supervisor
George E. Kittle, Councilman
Lance Peterson, Councilman
Robert W. Cantwell III, Councilman
Christopher E. Matthews, Councilman

The following resolution was offered by George Kittle, who moved its adoption, seconded by Lance Peterson, to wit:

WHEREAS, NYSERDA recently released an RFP2228 grant application, for Better Buildings Sub-Grants to Small Municipalities ARRA, to be utilized as a collaborate pursuit of a "Category 1" award to develop and build upon RenewNorthCountry.org website and related outreach program, and

WHEREAS, Blue Springs Energy would write the proposal at no cost or risk to the Town of Clayton.

WHEREAS, the total amount of the grant being requested is \$544,251, with \$489,826 being re-granted back to NYSERDA to help fund the Green Jobs Green New York (GJGNY), and the Town of Clayton receiving \$54,425 net for grant administration, and

WHEREAS, the grant budget of \$54,425 has eligible funds of \$10,000 for the Town of Clayton for Staff interface time; \$12,000 for Blue Springs Energy/Program Administrator; Under Clayton area Outreach & Marketing: \$7,000 for two (2) events (homeowner, small biz + NFP) and \$7,625 for Local PR and Advertising; Under Regional Outreach: RenewNorthCountry.org web portal \$4,000 and

\$13,800 for Regional GJGNY outreach via Cornell Co-operative Extension, and

WHEREAS, the GJGNY program provides greater economic development and environmental benefits to residents, small businesses, and small not-for-profits in our community, and

WHEREAS, a limited time commitment would be needed from the existing Town of Clayton Staff as Blue Springs energy proposes to manage the grant, do reporting, and manage the outreach and marketing program, developing and building a RenewNorthCountry.org program, and

WHEREAS, the grant application is due by May 17th and the project duration will be for 18 months,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Clayton authorizes the Supervisor to sign the grant application collaboration with Blue Springs Energy (BSE), to assist with the undertaking.

The question of the adoption of the foregoing resolution was duly put to a roll call vote, which resulted as follows:

Justin A. Taylor, Supervisor	Yes <u>X</u> No <u>__</u>
George E. Kittle, Councilman	Yes <u>X</u> No <u>__</u>
Lance Peterson, Councilman	Yes <u>X</u> No <u>__</u>
Robert W. Cantwell III, Councilman	Yes <u>X</u> No <u>__</u>
Christopher D. Matthews, Councilman	Yes <u>X</u> No <u>__</u>

The question of the adoption of the foregoing resolution was duly put to a roll call vote, which resulted as follows:

Yes 5 No 0 Abstain 0 Absent 0

Dated: May 11, 2011

Certification

I, Kathleen E. LaClair, Town Clerk of the Town of Clayton, do hereby certify that the above resolution was adopted at a regular meeting of the Town board of the Town of Clayton held on May 11, 2011 and it's on file and of record, and that said resolution had not been altered, amend or revoked and it's in full force and effect.

(SEAL)

Kathleen E. LaClair, Town Clerk