RESOLUTION

WHEREAS, the Alabama Department of Economic and Community Affairs will be accepting grant applications under the Energy Efficiency and Conservation Block Grant Program funded through the American Recovery and Reinvestment Act; and

WHEREAS, the City of Ashland needs grant assistance to reduce energy consumption at the Wynn Building through building retrofits.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ashland as follows:

- 1. that a grant pre-application and full application are, hereby authorized for submission under said program in an amount not to exceed \$ 250,000; and
- 2. that the Mayor is, hereby, authorized to sign any and all documents to obtain said grant.

THIS RESOLUTION IS, HEREBY, ADOPTED by the City Council of the City of Ashland this the 1st day of June, 2009.

ATTEST:	SIGNATURE:	
Charles E. Foster, City Clerk	Larry Fetner, Mayor	
Date	Date	