RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-158-13 **Date of Adoption:** December 16, 2013 Title or Subject: A RESOLUTION OF THE TOWNSHIP OF WASHINGTON AUTHORIZING PARTICIPATION IN THE LOCAL GOVERNMENT ENERGY AUDIT PROGRAM OF THE NEW JERSEY BOARD OF PUBLIC UTILITIES WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and WHEREAS, the Governing Body of Washington Township has decided to apply to participate in the Local Government Energy Audit Program; and WHEREAS, the facilities to be audited are in New Jersey, are owned by Washington Township, are served by a New Jersey regulated public utility, and Washington Township has not already reserved \$100,000 in the Program this year as of this application; and WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and WHEREAS, upon acceptance into the Program, Washington Township will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Firm Selection Form; and WHEREAS, Washington Township understands that energy audit work cannot proceed until a Application Approval Notice is received from the Program. NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Washington, Morris County, New Jersey, approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities. **ATTEST:** TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON Nina DiGregorio, Township Clerk Kenneth W. Short, Mayor I, Nina DiGregorio, Township Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee, held on December 16, 2013.

Date

Nina DiGregorio, Township Clerk