



**TOWNSHIP OF SOUTH FAYETTE
ALLEGHENY COUNTY, PENNSYLVANIA**

RESOLUTION No. 01-2011

A RESOLUTION OF THE TOWNSHIP OF SOUTH FAYETTE CERTIFYING THAT SAID MUNICIPALITY IS WILLING TO PARTICIPATE IN THE ENERGY CONSERVATION MEASURE (ECM) RETROFIT PHASE AS PART OF ALLEGHENY COUNTY'S ENERGY PROGRAM FOR MUNICIPALITIES FINANCED BY A BLOCK GRANT THROUGH THE U.S. DEPARTMENT OF ENERGY.

WHEREAS, through the American Recovery and Reinvestment Act of 2009, the Energy Efficiency and Conservation Block Grant Program (the "EECBG") was authorized to provide funds to reduce energy use and fossil fuel emissions and improve energy efficiency.

WHEREAS, Allegheny County received a funding allocation from the U.S. Department of Energy and created the Allegheny County Energy Program for Municipalities to perform the retrofit of energy conservation measures (ECMs) recommended by Lime Energy from the audit phase.

WHEREAS, Allegheny County Economic Development, through the EECBG Program, has funds available for an energy service company (ESCO) to aid in scope and cost development of ECMs; the preparation of the retrofit application and funds to aid in offsetting the cost of installation of the ECMs to the Municipality.

WHEREAS, South Fayette Township is desirous of retrofitting energy conservation measures (ECMs) in their municipal building / facility located at 515 Millers Run Road, Morgan, Pa 15064.

NOW, THEREFORE BE IT RESOLVED, this 17th day of January, 2011 that South Fayette Township does hereby formally authorize Allegheny County Economic Development to provide for the scope and cost development and subsequent application and installation of energy conservation measures at the above identified facility.

BE IT FURTHER RESOLVED, that South Fayette Township authorizes Allegheny County's energy service company (ESCO) access to the facility in order to perform the work necessary in conjunction with the ACEPM-Retrofit phase.

BE IT FURTHER RESOLVED, that South Fayette does hereby designate Michael W. Hoy, Township Manager as the official to take any actions which are necessary or appropriate to facilitate the ACEPM-Retrofit phase.

All prior resolutions, or portions thereof, that are inconsistent herewith are hereby repealed. Except as set forth above, the Board of Commissioners of the Township of South Fayette hereby ratify the terms and conditions of the Pension Plan Document.

If any one or more of the provisions or terms of this Resolution shall be held invalid for any reason whatsoever, then, unless such provision or term is material to this Resolution as to render this Resolution impractical to perform, such provision or terms shall be deemed severable from the remaining provisions or terms of this Resolution and shall in no way affect the validity or enforceability of any other provision hereof.

This Resolution shall be deemed to be effective as of January 1, 2011, nunc pro tunc.

RESOLVED and ENACTED this day of.

Attest:

TOWNSHIP OF SOUTH FAYETTE


MICHAEL W. HOY
TOWNSHIP MANAGER


THOMAS J. SRAY, CHAIRMAN
BOARD OF COMMISSIONERS