

**RESOLUTION**

**GRANT ALLOCATION – ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT**

**FROM THE VIRGINIA DEPARTMENT OF MINES, MINERALS, AND ENERGY – \$498,625**

WHEREAS, the Virginia Department of Mines, Minerals, and Energy awarded James City County a \$498,625 Energy Efficiency and Conservation Block Grant to implement a strategy to transform the energy efficiency and conservation performance of buildings in our community; and

WHEREAS, the grant program funds the salary and fringe benefits for a full-time limited-term Building Energy Conservation Coordinator position through April 2012, capitalizes a revolving loan fund for audits and energy-efficient building retrofits, and facilitates the development of a training program for local contractors interested in performing these retrofits.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby establishes a full-time limited-term position and temporary hours within the Office of Housing and Community Development, authorizes the County Administrator to execute the Grant Agreement, and authorizes the following appropriation to the Community Development fund:

Revenue:

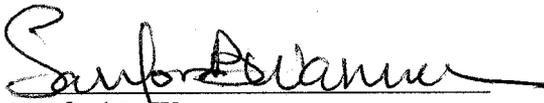
Energy Efficiency and Conservation Block Grant      \$498,625

Expenditure:

Energy Efficiency and Conservation Block Grant      \$498,625

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James G. Kennedy  
Chairman, Board of Supervisors

ATTEST:

  
Sanford B. Wanner  
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MCGLENNON	AYE
GOODSON	AYE
ICENHOUR	AYE
JONES	NAY
KENNEDY	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 8th day of June, 2010.