

**AN ORDINANCE ESTABLISHING AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROJECT ORDINANCE (2009-11-09/O-1)**

BE IT ORDAINED by the Council of the Town of Chapel Hill that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project is hereby established.

**SECTION I**

The project authorized is the Energy Efficiency and Conservation Block Grant project referenced in the report received by the Council on June 8, 2009. The grant activity is to develop of a mandatory Energy Efficiency and Conservation Strategy (EECS) for review and approval by the U.S. Department of Energy.

**SECTION II**

The Manager of the Town of Chapel Hill is hereby directed to proceed with the grant project within the terms of the grant document(s), the rules and regulations of the U.S. Department of Energy, and the budget contained herein.

**SECTION III**

The following revenue is anticipated to be available to complete this project:

Energy Efficiency and Conservation Block Grant	\$50,000 (total)
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**SECTION IV**

The following amount is appropriated for the project:

Energy Efficiency and Conservation Strategy Development	\$50,000 (total)
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**SECTION V**

The Finance Officer is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to provide the accounting to the U.S. Department of Energy and Office of Management and Budget as required by the grant agreement(s) and Federal and State regulations.

**SECTION VI**

Copies of this project ordinance shall be entered into the minutes of the Council and copies shall be filed within five days of adoption with the Manager, Finance Officer and the Town Clerk.

This the 9<sup>th</sup> day of November, 2009.