

**RESOLUTION - LOCAL UNIT SAMPLE RESOLUTION FOR LOCAL GOVERNMENT
ENERGY AUDIT**

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 the Borough of Tinton Falls 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 the Borough of Tinton Falls, are served by a New Jersey regulated public utility, and that the Borough of Tinton Falls 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, the Borough of Tinton Falls will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Part B application; and,

WHEREAS, the Borough of Tinton Falls understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program; and,

WHEREAS, the Borough of Tinton Falls has passed a resolution(s) joining the following state or national organization(s) supporting energy efficiency, greenhouse gas reduction, sustainable/green design or high performance buildings: *(Sustainable New Jersey & Greenhouse Gas Reduction Program (Pending))*.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Tinton Falls, approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities; and,

BE IT FURTHER RESOLVED that a copy of resolution(s) in joining the state or national organizations listed above be attached to and made a part of this resolution.

CERTIFICATION

I, Karen Mount-Taylor, Borough Clerk of the Borough of Tinton Falls, in the County of Monmouth, and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Borough of Tinton Falls at its meeting of January 5, 2010.

DUANE MORRILL, COUNCIL PRESIDENT

KAREN MOUNT-TAYLOR, BOROUGH CLERK

	M O V E D	S E C O N D E D	A Y E S	N A Y S	A B S E N T	A B S T A I N	<p>I hereby certify that the above Resolution was duly adopted by the Borough Council of the Borough of Tinton Falls at a meeting held on January 5, 2010.</p> <p align="center">_____ Karen Mount-Taylor, Borough Clerk</p>
MR. BALDWIN							
MS. FAMA							
MR. LARKIN							
DR. MAYER							
MR. MORRILL							