

RESOLUTION NO. 723

INTRODUCED BY: _____

A RESOLUTION OF THE TOWN OF DENTON APPROVING AN AGREEMENT BETWEEN THE STATE OF MARYLAND ENERGYADMINISTRATION AND THE TOWN OF DENTON FOR AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT

WHEREAS, the Town of Denton is the recipient of an Energy Efficiency and Conservation Block Grant from the State of Maryland's Maryland Energy Administration ("MEA") to provide funding to the Town of Denton for projects to increase the energy efficiency or the use of renewable energy; and

WHEREAS, MEA requires that the Town and MEA enter into a grant agreement prior to disbursement of funds and commencement of any projects; and

WHEREAS, the Town Council has determined that it is in the best interest of the Town to enter into such grant agreement.

NOW THEREFORE, the Denton Town Council hereby resolves as follows:

Section 1: The Maryland Energy Administration Empower Energy Efficiency and Conservation Block Grant Clean Energy Communities Program Grant Agreement (the "Grant Agreement"), a copy of which is attached hereto as Exhibit A, is approved.

Section 2. That the Mayor is hereby authorized to execute and deliver one or more counterparts of the Grant Agreement and to perform such other acts to evidence the Town's approval of the Agreement.

Section 3. The Mayor and Town Clerk or any other Town officials may make any non-substantive changes to the attached documents necessary to effectuate the purpose of this Resolution.

Section 4. The Mayor and Town Clerk, and any other Town official, are hereby authorized to take whatever additional actions are reasonably necessary to effectuate the terms of this Resolution.

Section 5. Any prior execution and delivery of documents related to the Agreements and this project that are consistent with the purpose of this Resolution, are hereby ratified and approved.

Section 6. This Resolution shall become effective upon approval.

ENACTED THIS _____ DAY OF _____, 2010.

DENTON TOWN COUNCIL:

Conway Gregory, Mayor

Robert L. Clendaniel, Vice-Mayor

Dennis Porter, Councilperson

Agnes Case, Councilperson

Dean Danielson, Councilperson

ATTEST:

Karen L. Monteith

Approved for legal sufficiency this _____ day of _____, 2010.

Stephen H. Kehoe, Esquire

Date Introduced _____

Date Amendments Introduced _____

Date Passed _____

Effective Date _____