

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 5th day of May, 2009:

MEMBERS:

George H. Schwartz, Chairman
Harry E. Crisp II, Vice Chairman
M. S. "Joe" Brito
Mark Dudenhefer
Paul V. Milde III
Cord A. Sterling
Robert "Bob" Woodson

VOTE:

Yes
Yes
Abstain
Yes
Yes
Yes
Yes

On motion of Mr. Sterling, seconded by Mr. Milde, which carried by a vote of 6 to 0, the following was adopted:

A RESOLUTION ENDORSING THE ENERGY EFFICIENCY AND
CONSERVATION BLOCK GRANT APPLICATION

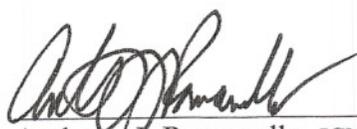
WHEREAS, the Board desires to encourage efficient and sustainable energy usage in all public buildings; and

WHEREAS, through the American Recovery and Reinvestment Act of 2009 the County is eligible for \$484,300 in a formula grant to support energy efficiency and conservation; and

WHEREAS, the money will be used to upgrade energy management technology and equipment in the Government Center, Courthouse, and Porter Library;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of May, 2009, that the Board be and it hereby does endorse the Energy Efficiency and Conservation Block Grant Application.

A Copy, teste:



Anthony J. Romanello, ICMA-CM
County Administrator