RESOLUTION NO. 9192-R14

A RESOLUTION

AUTHORIZING EXECUTION OF A CONTRACT WITH THE ILLINOIS DEPARTMENT OF ENERGY AND NATURAL RESOURCES FOR ENERGY CONSERVATION IMPROVEMENTS AT 1310 WEST HILL STREET, URBANA

WHEREAS, the City of Urbana, Illinois, acquired property located at 1310 West Hill Street, Urbana, Illinois, in March, 1991, for use as transitional housing for homeless families with children; and

WHEREAS, the City of Urbana is responsible for payment of operating expenses including utilities at said property; and

WHEREAS, operating expenses at said property could be reduced through energy conservation measures; and

WHEREAS, the Illinois Department of Energy and Natural Resources has conducted an energy audit of said property and has offered grant funds to finance energy conservation improvements identified in the energy audit; and

WHEREAS, the Illinois Department of Energy and Natural Resources has offered a contract to the City of Urbana which stipulates rights and responsibilities of both parties in making said energy conservation improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, as follows.

Section 1. That the contract between the City of Urbana, Illinois, and the Illinois Department of Energy and Natural Resources for energy conservation improvements at 1310 West Hill Street, Urbana, Illinois, a copy of which said contract is attached

hereto and incorporated herein by reference, is hereby accepted and approved.

Section 2. That the Mayor is hereby designated as the authorized representative of the City of Urbana to execute said contract on behalf of the City of Urbana, to take any additional action necessary in connection with said contract, and to provide such additional information was may be required.

PASSED by the City Council this 18th day of Movember,

Ruth S. Brookens

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APPROVED by the Mayor this 1991.

Jeffne T Markland