

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Resolution, American Recovery and Reinvestment Act (ARRA) – Facilities**

On **November 16, 2009**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Matt Shaheen  
Jerry Hoagland  
Joe Jaynes  
Kathy Ward**

**County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4**

During such session the court considered adoption of the following resolution regarding the American Recovery and Reinvestment Act (ARRA).

**Whereas**, Congress passed the American Recovery and Reinvestment Act (ARRA) of 2009 and the President signed into law on February 17, 2009, to stimulate the economy and create jobs; and,

**Whereas**, ARRA included \$3.2 billion in funding for the Energy Efficiency and Conservation Block Grants (EECBG) Program authorized in Title V, Subtitle E of the Energy Independence and Security Act (EISA) and signed into law on December 19, 2007; and,

**Whereas**, the purpose of the EECBG program is to, 1) reduce fossil fuel emissions in a manner that is environmentally sustainable, and to the maximum extent practicable, maximizes benefits for local and regional communities; 2) to reduce the total energy use of eligible entities; and 3) to improve the energy efficiency in the building sector, the transportation sector and other appropriate sectors; and,

**Whereas**, the County of Collin is a county with limited financial resources and desires to support the development of energy efficiency programs; and,

**Whereas**, the County of Collin accepts its allocation and may also accept additional funds that may become available at a later date; and,

**Whereas**, the County of Collin has developed or is interested in developing a EECBG project, which is sustainable and has measurable energy savings, job creation and economic stimulus effects into the County; and,

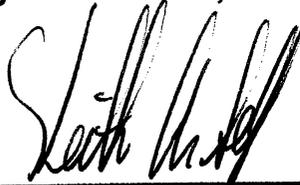
**Whereas**, the County of Collin is determined to support energy efficiency projects that leverage federal funds with other public and private resources, including coordinated efforts involving other Federal programs targeting community development; and,

Whereas, the County of Collin intends to comply with all agreed upon contractual requirements of ARRA, the EECBG program and other federal and state law: NOW,

Therefore be it resolved by the County of Collin, THAT

1. The County, through the County Administrator, pursues all EECBG funding made available through ARRA and being allocated by the State Energy Conservation Office to be used to assist in reaching the County's goals of energy efficiency.
2. The County will continue its commitment towards energy efficiency for the citizens of Collin County and all of Texas.

PASSED, APPROVED AND EFFECTIVE this 16<sup>th</sup> day of November, 2009.



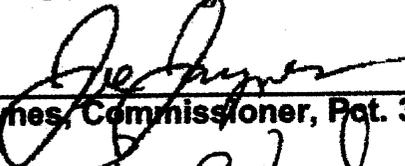
Keith Self, County Judge



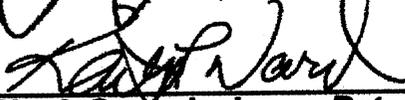
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



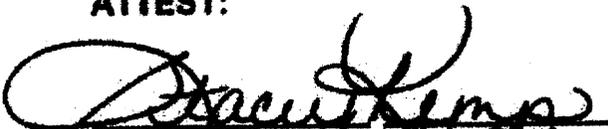
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk  
Commissioners' Court  
Collin County, TEXAS