

RESOLUTION NO. 05-2024

A RESOLUTION AUTHORIZING THE CITY OF MADRAS TO APPLY FOR A COMMUNITY RENEWABLE ENERGY GRANT ANNOUNCEMENT NO 23-079 FROM THE OREGON DEPARTMENT OF ENERGY IN THE AMOUNT OF \$1,000,000 FOR THE SOUTH WASTEWATER PLANT SOLAR PROJECT IN THE AMOUNT OF \$2,300,000

WHEREAS, the Oregon Department of Energy (ODOE) is accepting applications for a Community Renewable Energy Grant #23-079; and

WHEREAS, the City of Madras desires to participate in this grant program to the greatest extent possible as a means of adding solar technology at the South Wastewater Treatment Plant (SWWTP); and

WHEREAS, the SWWTP uses on an average of 1,788,694 kWh per year at a cost of approximately \$210,000; and

WHEREAS, the estimated project cost is \$2,300,000.00; and

WHEREAS, the City is proposing that this project be financed in conjunction with an ODOE Grant in the amount of \$1,000,000, Direct Pay Incentives from the federal government in the amount of \$920,000, and City in the amount of \$380,000; and

WHEREAS, the City will provide adequate funding for on-going operations and maintenance of the solar system through its Wastewater Operations fund should the grant funds be awarded.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Common Council of the City of Madras as follows:


SECTION 1: The City of Madras is hereby authorized to apply for an Community Renewable Energy Grant Announcement No 23-079 from the Oregon Department of Energy in the amount of \$1,000,000 to design and construct a floating solar system at the South Wastewater Treatment Plant. This project will be referred to as the “SWWTP Solar Project”. The total project cost is estimated at \$2,300,000, with \$1,000,000 grant funding, Direct Pay incentives of \$920,000, and \$380,000 cash from the City.

SECTION 2: Mayor Mike Lepin is hereby empowered to sign the resolution on the City’s behalf.

SECTION 3: This resolution shall become effective immediately upon its passage by the Council and signing by the Mayor.

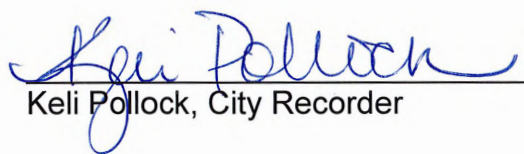
ADOPTED by the Common Council of the City of Madras and signed by the Mayor
this 23th day of April, 2024

Ayes: 5
Nays: 0
Abstentions: 0
Absent: 1
Vacancies: 0



Mike Lepin, Mayor

ATTEST:



Keli Pollock, City Recorder