

RESOLUTION NO. 06-2024

A RESOLUTION AUTHORIZING THE CITY OF MADRAS TO APPLY FOR A COMMUNITY RENEWABLE ENERGY RESILIENCE GRANT ANNOUNCEMENT NO 23-078 FROM THE OREGON DEPARTMENT OF ENERGY IN THE AMOUNT OF \$1,000,000 FOR THE CITY HALL/POLICE STATION SOLAR PROJECT IN THE AMOUNT OF \$1,600,000

WHEREAS, the Oregon Department of Energy (ODOE) is accepting applications for a Community Renewable Energy Resilience Grant #23-078; 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 City Hall and the Police Department (CHPD); and

WHEREAS, CHPD uses on an average of 385,000 kWh per year at a cost of approximately \$54,000; and

WHEREAS, the estimated project cost is \$1,600,000.00; and

WHEREAS, the City is proposing that this project be financed in conjunction with an ODOE Grant in the amount of \$1,000,000 and Direct Pay Incentives from the federal government in the amount of \$600,000; and

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

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

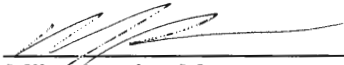
SECTION 1: The City of Madras is hereby authorized to apply for an Community Renewable Energy Resilience Grant Announcement No 23-078 from the Oregon Department of Energy in the amount of \$1,000,000 to design and construct a sun tracker solar system at City Hall and the Police Department. This project will be referred to as the "CHPD Solar Project". The total project cost is estimated at \$1,600,000, with \$1,000,000 grant funding and Direct Pay incentives of \$600,000.

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