

RESOLUTION NO. 2014-R11

**A RESOLUTION AUTHORIZING THE SUPERVISOR
TO APPLY FOR FUNDS FROM THE MADISON COUNTY SUSTAINABILITY PROGRAM**

WHEREAS, Edwardsville Township proposes to apply for funds from the Madison County Sustainability Program for the following project:

Edwardsville Township seeks funding for the purchase of equipment and materials to improve energy efficiency at Edwardsville Township Community Park, located at 6368 Center Grove Road in Edwardsville. Specifically, the funding will be used to purchase and install one solar panel, one electric car charger, one multi-unit device charger, and LED lighting; and

WHEREAS, the Madison County Sustainability Program will fund 80% of project costs up to \$15,000, therefore Edwardsville Township agrees to fund the completion of the project from another source.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Edwardsville, Madison County, Illinois as follows:

SECTION 1: That the Board of Trustees of Edwardsville Township authorizes the filing of the above listed application to Madison County in adherence to all applicable rules and regulations of the Madison County Sustainability Program; and

SECTION 2: That the Board of Trustees of Edwardsville Township hereby directs and designates the Chief Elected Official to act as the authorized representative in connection with the filing of the aforementioned application and all concurrent meetings and hearings associated with the project approval process.

Motion was made by TRUSTEE Picarella, seconded by TRUSTEE Krumeich
that the Resolution be adopted and approved by 5 Ayes and 0 Nays.

PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 22nd OF April, 2014.

ATTEST:

APPROVED:



Township Clerk



Township Supervisor