

**Energy Efficiency and Conservation Block Grant (EECBG)
Notification of Intent**

To: Texas Comptroller of Public Accounts
SECO Stimulus
111 E. 17th Street, Room #801-A
Austin, Texas 78711-1440

From: City/County (circle one) of Polk
Address: 101 W. Church, Ste. 300
Livingston, Tx 77351

Date: 10-13-09

(Check here) The City/County (circle one) of Polk intends to *accept* the Energy Efficiency and Conservation Block Grant (EECBG) Program allocation under the American Recovery and Reinvestment Act (ARRA). These funds will be used to stimulate the economy, create or retain jobs and to develop and implement projects that will improve energy efficiency and reduce energy use and fossil fuel emissions in our community.

(Please check)

- We have read the list of preliminary reporting requirements, and understand that upon acceptance we must comply with all reporting requirements under the ARRA in addition to other state and federal requirements.
- We understand that this form must be returned to SECO within 45 days, at which point we will receive a follow up packet with the application.
- We further understand that we must pass an official resolution accepting the funds within 60 days.
(see enclosed)

And

- We will provide a detailed plan and budget of the project(s) and/or program(s) we will implement and complete in an application that SECO will send within 90 days.

Our designated EECBG contact person is (please print):

Name: Jay Burks Title: Maintenance Engineer
Address: 110 Allie Bean Livingston, Tx 77351
Telephone: (936) 327-6808 Fax: (936) 327-6886
Email: jay.burks@co.polk.tx.us

____ (Check here) The City/County of _____ intends to *decline* the allocation for the Energy Efficiency and Conservation Block Grant (EECBG) Program allocation under the ARRA and acknowledge these funds will cease to be available in the future.

Please attach a separate sheet and explain why you are not accepting the allocation.

Signature *John B. Steury* Date 10-13-09
(Authorized Official or his/her designee)

GIVEN under my hand and seal of office this 10th day of October, 2009.



(Notary Seal)

Marcia Cook
Notary Public, State of _____
My commission expires 6-24-2010

RESOLUTION OF POLK COUNTY, TEXAS

Whereas, Congress passed the American Recovery and Reinvestment Act (ARRA) of 2009 and the President signed into law on February 17th, 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, Polk County, Texas is a county with limited financial resources and desires to support the development of energy efficiency programs; and,

Whereas, Polk County, Texas accepts its allocation and may also accept additional funds that may become available at a later date; and,

Whereas, Polk County, Texas 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,

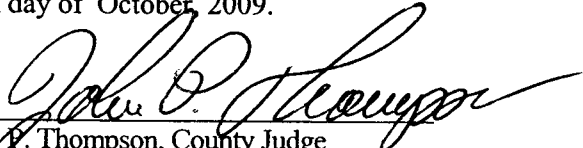
Whereas; Polk County, Texas is determined to support energy efficiency projects that leverage federal funds with other public and private resources, including coordinated efforts involving other Federal programs targeting community development; and,

Whereas, Polk County, Texas 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 Commissioners Court of Polk County, Texas, THAT

1. The County, through the County Judge, pursue 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 continue its commitment toward energy efficiency for the citizens of Polk County and all of Texas.

PASSED AND APPROVED by the Polk County Commissioners Court in a regular session held on this the 13th day of October, 2009.


John P. Thompson, County Judge
Polk County, Texas

ATTEST:


Schelana Walker, County Clerk

