

**LOCAL UNIT SAMPLE RESOLUTION FOR
LOCAL GOVERNMENT ENERGY AUDIT**

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

WHEREAS, the Governing Body of (Name of Local Unit) has decided to apply to participate in the Local Government Energy Audit Program; and,

WHEREAS, the facilities to be audited are in New Jersey, are owned by the (Name of Local Unit), are served by a New Jersey regulated public utility, and that the (Name of Local Unit) has not already reserved \$100,000 in the Program this year as of this application; and,

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

WHEREAS, upon acceptance into the Program, the (Name of Local Unit) will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Part B application; and,

WHEREAS, the (Name of Local Unit) understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program; and,

{ OPTIONAL } WHEREAS, the (Name of Local Unit) has passed a resolution(s) joining the following state or national organization(s) supporting energy efficiency, greenhouse gas reduction, sustainable/green design or high performance buildings: (*insert names of organizations supported*).

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the (Name of Local Unit), approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities; and,

{ OPTIONAL } BE IT FURTHER RESOLVED that a copy of resolution(s) in joining the state or national organizations listed above be attached to and made a part of this resolution.

CERTIFICATION

I, _____, (Clerk/Secretary of the Local Unit) of the (Name of Local Unit) in the County of _____, and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the (Name of Governing Body) at its meeting of _____.