

GARFIELD CLEAN ENERGY COLLABORATIVE
RESOLUTION NO. 5
SERIES of 2013

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARFIELD CLEAN ENERGY COLLABORATIVE AMENDING THE 2012 BUDGET AND APPROPRIATING ADDITIONAL SUMS OF MONEY TO RECOGNIZE UNANTICIPATED REVENUE AND TO DEFRAY EXPENSES IN EXCESS OF THE AMOUNTS BUDGETED FOR THE 2012 BUDGET YEAR.

WHEREAS, the Board of Directors of the Garfield Clean Energy Collaborative ("Authority") budgeted and appropriated certain sums of money for the Authority for the calendar year 2012; and

WHEREAS, at the time the 2012 Budget was adopted, the Authority did not anticipate additional revenue not assured at the time of the adoption of the budget; and

WHEREAS, the Board of Directors of the Authority considered and discussed the proposed Amended Budget and Supplemental Appropriation at its regular meeting held on August 14, 2013; and

WHEREAS, upon due and proper notice, and after publishing in accordance with the law, said proposed Amended Budget and Supplemental Appropriation was open for inspection by the public, a public hearing was held on Sept. 11, 2013, and interested taxpayers were given the opportunity to file or register any objections to said proposed Amended Budget and Supplemental Appropriation.

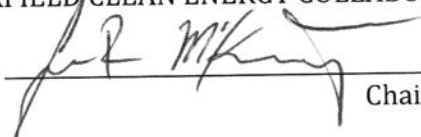
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GARFIELD CLEAN ENERGY COLLABORATIVE, THAT:

1. The Amended Budget and Supplemental Appropriation as submitted and summarized by fund, a copy of which is attached hereto as Exhibit A and incorporated herein by reference, hereby is approved and adopted for the calendar year 2012.
2. That the Amended Budget and Supplemental Appropriation hereby approved and adopted shall be signed by the Authority, made a part of the public records of the Authority and submitted to the Colorado Division of Local Government.

THIS RESOLUTION was read, passed and adopted by the Board of Directors of the Garfield Clean Energy Collaborative at the Regular Meeting held this 11th day of September, 2013.

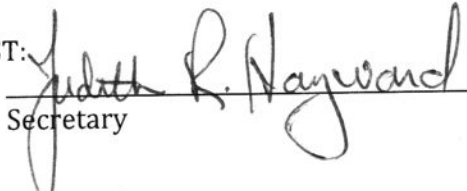
GARFIELD CLEAN ENERGY COLLABORATIVE

By



Chairperson

ATTEST:



Secretary

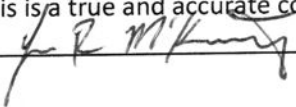
Garfield Clean Energy Collaborative

2012 Budget

Revised and Adopted 1/11/12 — Amended 8/14/13

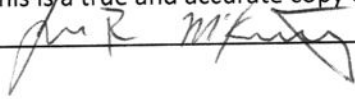
Acct No.	Revenue		
2000	Grants		\$0
3000	Partnership Funding		
3100	Garfield County		\$155,000
3200	Parachute		\$1,500
3300	Rifle		\$38,000
3400	Silt		\$0
3500	New Castle		\$13,000
3600	Glenwood Springs		\$43,000
3700	Carbondale		\$24,000
4100	Library District		\$5,000
4200	RFTA		\$20,000
5100	Affiliate Partners and Other Funders		
	Encana Natural Gas Inc.		\$16,375
	Colorado Mountain College		\$0
	Restricted funds		
	Carbondale Fall Efficiency Program		\$39,500
	Carbondale rebate funds		\$40,500
	DOE Better Buildings Grant		\$588,333
	Interest & Earnings		
	Funding Partners - Revolving Loan Fund interest		\$396
	Total Revenue		\$984,604
Acct No.	Expenses		
	Countywide Energy Efficiency for Economic Development Program		
10000	Commercial sector		
11000	Energy Coaching / Program Coord and Rptg / Technical assistance		\$7,500
12000	Marketing / Outreach / Education / Training		\$1,425
	Sub-total		\$8,925
20000	Residential sector		
21000	Energy Coaching / Program Coord and Rptg / Technical assistance		\$4,200
22000	Marketing / Outreach / Education / Training		\$1,125
29000	GCE rebates		\$70,000
	Carbondale Fall Efficiency		\$39,500
	Carbondale rebates		\$40,500

I certify this is a true and accurate copy of the Garfield Clean Energy Collaborative 2012 Amended Budget.

By:  Leo McKinney, Chairperson

		Sub-total	\$150,000
		DOE Better Buildings Grant	
		Residential Revolving Loan Fund / Funding Partners	\$200,000
		Program management	\$14,978
		Sub-total	\$214,978
30000		Petroleum Independence Project / Transportation Sector	
31000		Transportation Alternatives / Safe Routes school programs	\$33,437
32000		Efficient Vehicles / Fleets	
32100		Fleet, Fuels Workshop / Training	\$9,157
32200		Technical assistance	\$3,694
33000		Alternative Fuels	
33100		WS CNG Collaborative coordination, support	\$24,691
33200		Electric vehicles, biofuels	\$905
34000		Marketing / Outreach / Education / Training	\$10,060
		Sub-total	\$81,943
40000		Countywide energy portfolio diversification - Local Renewables	
41000		Technical assistance, project implementation	\$19,069
42000		Marketing / Outreach / Education / Training	\$9,532
43000		Renewables Economic Development Strategic Plan	\$16,950
44000		Renewables development, financing	\$3,131
		Sub-total	\$48,682
50000		Government facilities. Energy cost savings program	
51000		Energy data management / Navigator	\$42,743
52000		Active Energy Management, Technical assistance, Education	\$30,378
53000		Building Hardware	\$7,550
		Sub-total	\$80,671
90000		Countywide GCE Partnership Services, Programs	
		Admin, grant writing, funding development, reporting	\$51,844
		Legal	\$7,879
		Accounting	\$8,872
		Website, outreach, events, public info, printing	\$19,943
		Education, training, special events	\$1,163
		Sub-total	\$89,700
		Total Expenses	\$680,224
		Fund Balance (Better Buildings Credit Reserve Fund)	\$304,378

I certify this is a true and accurate copy of the Garfield Clean Energy Collaborative 2012 Amended Budget.

By:  Leo McKinney, Chairperson