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**GARFIELD CLEAN ENERGY COLLABORATIVE
RESOLUTION NO. 3
SERIES OF 2012**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARFIELD
CLEAN ENERGY COLLABORATIVE REGARDING THE ANNUAL
APPROPRIATION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012
AND ENDING DECEMBER 31, 2012.

WHEREAS, at the direction of the Board of Directors of the Garfield Clean Energy Collaborative, contractor Clean Energy Economy for the Region ("CLEER") has prepared and submitted a proposed budget for the fiscal year beginning January 1, 2012 and ending December 31, 2012 to the Board; and

WHEREAS, upon due and proper notice, published or posted in accordance with state law, said proposed budget was open for inspection by the public, a public hearing was held on January 11, 2012, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget; and

WHEREAS, the proposed budget is balanced between anticipated expenditures and revenues as required by law.

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

1. The aforementioned recitals are hereby fully incorporated herein and adopted as findings and determinations by the Board of Directors.

2. The revenue of the Garfield Clean Energy Collaborative for the year beginning January 1, 2012 and ending December 31, 2012 is hereby appropriated to the various funds as stated on Exhibit A attached hereto and incorporated herein to be used for the purpose for which these funds were created and exist.

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 January, 2012.

GARFIELD CLEAN ENERGY COLLABORATIVE

By _____
Chairperson

ATTEST:

Secretary

EXHIBIT A

Garfield Clean Energy Collaborative

2012 Budget

11-Jan-12

Acct No	<u>Revenue</u>					
2000	Grants					
2100		DOE Better Buildings Grant - for buildings only			160,000	
2300		CLEER grants from other sources, TBD				
		Total			160,000	
3000	Partnership Funding					
3100		Garfield County			155,000	
3200		Parachute			1,500	
3300		Rifle			38,000	
3400		Silt			0	
3500		New Castle			14,000	
3600		Glenwood Springs			43,000	
3700		Carbondale			24,000	
4100		Library District			5,000	
4200		RFTA			20,000	
5100		Affiliate Partners and Other Funders			40,000	
		Total			340,500	
	Total Revenue				500,500	
						Better Buildings
	<u>Expenses</u>				<u>GCE</u>	
10000	Countywide Energy Efficiency for Economic Development Program:					
	Commercial sector					
11000		Technical Assistance				
12000		Energy Coaching/Program Coordination and reporting				
13000		Marketing, outreach, education, and training				
14000		Incentives				
15000		Financing program support				67000
		SubTotal			13,000	

		Total				80,000		
	Countywide Energy Efficiency for Economic Development Program:							
20000	Residential sector							
21000		Technical Assistance						
22000		Energy Coaching/Program Coordination and reporting						
23000		Marketing, outreach, education, and training						
24000		Incentives						
25000		Financing program support					66000	
		SubTotal				14,000		
						80,000		
30000	Petroleum Independence Project (Transportation Sector)							
31000		Transportation Alternatives/Safe Routes school programs						
32000		Efficient Vehicles/Fleets						
32100		Fleet, Fuels Workshop/Training						
32200		Technical assistance						
33000		Alternative Fuels						
33100		WS CNG Collaborative coordination, support						
34000		Electric Vehicles/biofuels						
		Total				75,000		
40000	Countywide energy portfolio diversification - Local Renewables							
41000		Renewables/Economic Development Strategic Plan						
42000		Technical assistance/project implementation						
43000		Public building renewables development/financing						
		Total				60,000		
50000	Government facilities, energy cost savings program							
51000		Energy Data Mgt/Navigator				44,000		
52000		Active Energy Mgt, Technical Assistance, Ed. Programs				65,000		
53000		Building Hardware				10,000		
							27000	
		SubTotal				92,000		
		Total				119,000		
90000	County-Wide GCE Partnership Services, Programs							
91000		Admin, grant writing, funding development, reporting				25,000		
92000		Legal				5,000		
93000		Accounting				10,000		
94000		Website, outreach, events, public information, printing				30,000		
95000		Education, training, special events				16,000		
		Total				86,000		
							160,000	
	Subtotal Expenses					340,000		
	Total Expenses					500,000		