

**CITY OF WARD
RESOLUTION No. R-2025-18**

**A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK TO ENTER INTO AN AGREEMENT WITH
ENTEGRITY ENERGY PARTNERS, LLC TO ASSIST THE CITY IN SUBMITTING ENERGY GRANT APPLICATIONS**

WHEREAS, IN AUGUST 2023, THE GOVERNING BODY OF THE CITY OF WARD authorized the Mayor via motion, to enter into a Memorandum of Understanding (MOU) with Arkansas Department of Energy and Environment – Office of Energy to provide services and support under the Arkansas Energy Performance Contracting Services; and,

WHEREAS, as part of the MOU, a Request for Proposal (RFP) was published requesting qualified Energy Service Companies (ESCOs) to submit proposals to conduct an Investment Grade Audit of the City’s facilities, provide project proposals, and provide arrangements for budget-natural funding; and,

WHEREAS, an Investment Grade Audit was conducted by Entegrit Energy Partners, LLC (EEP) and the project proposals were presented to the Mayor and staff at which time no further action was taken do to the overall cost of the recommendations.

WHEREAS, now there are two separate grant opportunities that could pay for all or most of the recommendations.

NOW, THEREFORE, IT IS RESOLVED THAT THE CITY COUNCIL OF THE CITY OF WARD HEREBY DECLARES:

SECTION 1 – AUTHORIZATION: They Mayor and/or City Clerk, with the assistance of EEP, is herby authorized to submit the following grant applications.

(1) Arkansas Energy Office Energy Efficiency and Conservation Block Grant (EECBG) – Due May 26, 2025.

(2) Metroplan Climate Pollution Reduction Grant (CPRG), – Due May 30, 2025.

SAID RESOLUTION WAS ADOPTED ON _____.

Brooke _____, Chapman _____, Hall _____, Hefner _____, McMinn _____, Ruble _____

YEAS: _____ **NAYS:** _____ Mayor (if needed) _____

APPROVED:

ATTEST:

Charles Gastineau, Mayor

Krystal Rummel, City Clerk