

LOCAL UNIT RESOLUTION 2012 # 8 FOR THE HOUSING AUTHORITY
CITY OF SALEM, NEW JERSEY
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 the **HOUSING AUTHORITY CITY OF SALEM, NJ** 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 **DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** are served by a New Jersey regulated public utility, and that the **HOUSING AUTHORITY CITY OF SALEM, NEW JERSEY** 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 **HOUSING AUTHORITY, CITY OF SALEM, NEW JERSEY** 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 **HOUSING AUTHORITY CITY OF SALEM, NEW JERSEY** understands that energy audit work cannot proceed until a Application Approval Notice is received from the Program; and,

WHEREAS, the **HOUSING AUTHORITY CITY OF SALEM, NEW JERSEY** has passed a resolution(s) joining the following state or national organization(s) **DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** supporting energy efficiency, greenhouse gas reduction, sustainable/green design or high performance buildings:

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the **HOUSING AUTHORITY CITY OF SALEM, NEW JERSEY** approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

CERTIFICATION

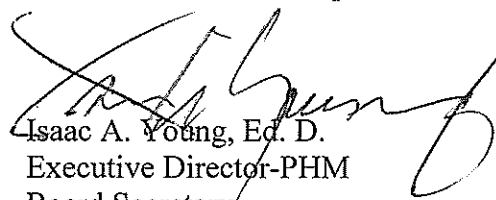
I, **Isaac A. Young, Secretary of the Housing Authority City of Salem, New Jersey** in the **County of Salem** and the **State of New Jersey** do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the **HOUSING AUTHORITY'S GOVERNING BODY** at its **JUNE 27, 2012 Board Meeting**.

A motion was made by Commissioner **BROWN** for the passing of this Resolution.

Commissioner **ROSARIO** seconded this motion.

	AYE	NAY	ABSTAIN	ABSENT
A roll call vote was completed.				
Moore	(X)			
Jones	(X)			
Sorrell	(X)			
Davis	(X)			
Brown	(X)			
Fields				(X)
Rosario	(X)			

All Commissioners present were in favor and the motion carried.



Isaac A. Young, Ed. D.
Executive Director-PHM
Board Secretary
June 27, 2012