

RESOLUTION #08-0806-03

Authorizing the Township Administrator to execute the Eco-Engineering service Agreement

Whereas, Liberty Township has signed the Central Ohio Green Pact pledging to pursue better environmental practices, and

Whereas, the Eco-Engineering, a nationally recognized environmental firm, was engaged to analyze electrical usage and provide fiscally sound and environmentally beneficial insights and recommendations to the Township regarding operations, and recurring maintenance costs that could be modified to beneficial to the public from the environmental and financial perspectives,

WHEREAS, the proposal was negotiated to immediately REDUCE energy costs and divert that budget towards capital payments that more than offset the improvements in a five year time frame, and

Now, therefore Be it Resolved, by the Liberty Township Board of Trustees, Delaware County that the proposed lighting system upgrades will improve costs to the Township residents, improve lighting quality for the employees, and provide environmental leadership to the community with best practices implementation,

Therefore Be it Further Resolved, by the Liberty Township Board of Trustees, Delaware County that the Township Administrator is authorized to execute the purchase and ~~financing agreement~~ with Eco-Engineering in the amount of ~~\$3,000~~ ^{\$3,000} for implementation of lighting upgrades to be financed for up to a five year period of time. And the costs are to be prorated from the benefited departments from operations and maintenance accounts as direct by the Fiscal Officer.

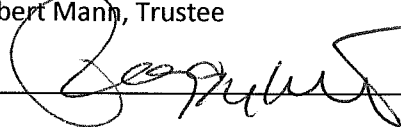
8/6/08

Date



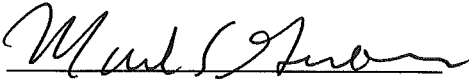
Curtis J. Sybert, Trustee

Robert Mann, Trustee



Peggy Guzzo, Trustee

APPROVED:



Mark Gerber, Fiscal Officer