



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: November 17, 2009
Item No.: 22
Department: Board of Supervisors
Staff Contact: W.W. Bartlett/Sarah Elam Puckett
Issue: Resolution – STEPS Energy Efficiency Grant

Summary: Attached for your consideration is a resolution in support of an Energy-Efficiency and Conservation Block Grant that will enable STEPS to retrofit the HVAC equipment at its facility to enhance the sustainability of its operations for existing and new jobs. The grant application is for \$770,272. The County is waiving its \$408 building permit to provide a small in-kind match. The County's FY 10 annual donation is also included as match. No new county dollars are needed or requested.

Attachments: Grant Resolution

Recommendation: The Board will wish to approve the grant resolution to enable STEPS to apply for EECBG grant funding.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

BOARD OF SUPERVISORS

WILLIAM G. FORE, JR.
CHAIRMAN

HOWARD F. SIMPSON
VICE-CHAIRMAN

SALLY W. GILFILLAN
MATTIE P. WILEY
ROBERT M. JONES
CHARLES W. MCKAY
JAMES C. MOORE
LACY B. WARD



COUNTY ADMINISTRATOR
W.W. BARTLETT

POST OFFICE BOX 382
FARMVILLE, VA 23901

(434) 392-8837 VOICE
(434) 392-6683 FAX

WBARTLETT@CO.PRINCE-EDWARD.VA.US

COUNTY OF PRINCE EDWARD, VIRGINIA

A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF PRINCE EDWARD

2009 VIRGINIA ENERGY-EFFICIENCY AND CONSERVATION
BLOCK GRANT (EECBG) PROJECT
PRINCE EDWARD COUNTY - IMPROVING ENERGY EFFICIENCY
TO FACILITATE JOB RETENTION & JOB CREATION PROJECT

WHEREAS, Prince Edward County is eligible to apply for Virginia Energy-Efficiency and Conservation Block Grant Program (EECBG) funds, and

WHEREAS, STEPS, Inc. provides job training and employment opportunities for individuals with all types of disabilities and these individuals are impacted by the recession, and

WHEREAS, STEPS, Inc. has developed plans for its Job Training & Manufacturing Facility, located in Prince Edward County, that entail the investment in energy efficiency retrofit facility improvements/equipment that will both retain existing jobs, create new jobs and enhance the efficiency of the heating/cooling system, thus have a long term benefit;

NOW THEREFORE, BE IT RESOLVED, Prince Edward County hereby declares that it wishes to apply for \$770,272.00 in Virginia Energy-Efficiency and Conservation Block Grant Program (EECBG) funding to complete the implementation of the proposed STEPS, Inc. facility energy efficiency retrofit plans; and

BE IT FURTHER RESOLVED, that the title of the project is "Prince Edward County - Improving Energy Efficiency to Facilitate Job Retention & Job Creation Project"; and

BE IT FURTHER RESOLVED, the total funds required for the development of this project shall be \$2,300,762.00 to be comprised of the following sources and amounts:

EECBG Funds	\$ 770,272.00
2010 Special Appropriations Request – Congressman Perriello	\$ 300,000.00
Virginia Tobacco Commission – Southside Economic Development Grant	\$ 145,848.00
Regional Allocations to STEPS, Inc. (FY 10 & FY 11)	\$ 127,682.00
Prince Edward County Waiver of Permits (In-Kind)	\$ 408.00
STEPS – USDA Guaranteed Loan (Pending)	\$ 717,152.00

STEPS In-Kind Match (Demolition)	\$ 20,400.00
STEPS In-Kind Match (Transfer of equipment to ACU Jacket Line)	\$ 50,000.00
STEPS In-Kind Match (Raw Materials to begin ACU Jacket Line)	<u>\$ 169,000.00</u>
TOTAL	<u>\$2,300,762.00</u>

THEREFORE, BE IT FURTHER RESOLVED, the Prince Edward County Board of Supervisors hereby authorizes the Chairman and/or Vice-Chairman of the Board and the County Administrator to sign and submit all appropriate documentation required to complete a EECBG application requesting assistance.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Prince Edward County Board of Supervisors at which a quorum was present and that same day was passed by a vote of _____ in favor and _____ opposed, this 17th day of November, 2009.

Howard F. Simpson
Vice-Chairman

ATTEST:

W.W. Bartlett
Prince Edward County Administrator