

TOWN OF COTTAGE CITY
RESOLUTION – 2019-06

under the Maryland Smart Energy Communities Grant Program and will comply with applicable state rules for the program; and

BE IT FURTHER RESOLVED, that the Cottage City Commission hereby authorizes the authorized representative of Town of Cottage City, to wit: the Town Manager, to act on behalf of the Town to submit and sign an application to the Maryland Energy Administration, and sign any related documents to carry out the purposes of this Resolution; and

BE IT FURTHER RESOLVED, that the Cottage City Commission hereby further authorizes and delegates to the Town Manager to act on behalf of the Town to sign the grant agreement if the grant funds are awarded provided the grant agreement is determined to be legally sufficient; and

BE IT FURTHER RESOLVED, that this Resolution shall be kept chronologically and for public viewing in a binder located in the Office Manager's office with all other resolutions passed by the Commission, and

BE IT FURTHER RESOLVED that the Commissioner-Chairman shall be authorized to sign this Resolution on behalf of the Commission, and

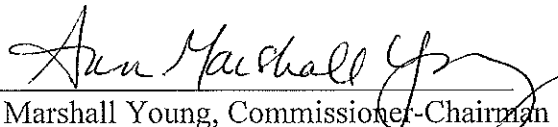
BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

PASSED this 10th Day of July, 2019.

ATTEST:


Consuella Barbour, Town Manager

TOWN OF COTTAGE CITY, MARYLAND

By: 
Ann Marshall Young, Commissioner-Chairman

CERTIFICATION

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A RESOLUTION OF THE COTTAGE CITY COMMISSION authorizing staff to apply for the Maryland Energy Administration Maryland Smart Energy Communities Grant Program for FY 20 for the acquisition of an Electric Vehicle and Energy Saving Windows for the Town Hall pursuant to the appropriation of funds to purchase said items.

Introduced by: Commissioner Wheatley

WHEREAS, the Town Charter, Section 18(28) grants the Commission the power to pass ordinances not contrary to the laws and Constitution of this State, for the specific purpose to accept gifts and grants of federal or of State funds from the federal or State governments or any agency thereof, and to expend the funds for any lawful purpose, agreeably to the conditions under which the gifts or grants were made; and

WHEREAS, on June 12, 2019, the Cottage City Commission enacted Emergency Ordinance 2019-02 adopting the annual budget and tax levy for FY 2020; and

WHEREAS, in addition to said emergency budget ordinance, the Cottage City Commission further adopted the Detailed Budget for FY 2020 and designated Line Item # 4130 (Maryland Energy Administration Grant) appropriating \$85,000 as municipal revenue; and

WHEREAS, the Town of Cottage City believes itself to be qualified, and is willing and able to carry out all the activities described in the state grant application; and

WHEREAS, in this action, the Town has declared its intent to conduct the project described in the application; and

WHEREAS, in this action, the Town will, upon an award and acceptance of the grant, agree to the terms of the grant.

NOW, THEREFORE, BE IT RESOLVED by the Cottage City Commission that the Town hereby requests the funds and assistance available from the Maryland Energy Administration

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I, HEREBY CERTIFY, as the duly appointed Town Manager of the Town of Cottage City, Maryland, that on the 10th day of July, 2019 with 5 Aye votes and 0 Nay votes, the aforesaid Resolution 2019-06 passed.



Consuella Barbour, Town Manager

2023.01.01