

TIME 1:51 FILED AM
OCT 12 2022
CRYSTAL GRADY
BOONE COUNTY CLERK
BY M.A. D.C.

RESOLUTION (5)
NO. 2022- 47-4

BE IT RESOLVED BY THE QUORUM COURT OF BOONE COUNTY, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

A RESOLUTION AUTHORIZING THE COUNTY JUDGE TO ENTER INTO AN INVESTMENT GRADE AUDIT AGREEMENT WITH CLEAR ENERGY FOR ENERGY EFFICIENT OPTIONS FOR BOONE COUNTY FACILITIES.

WHEREAS, the Boone Quorum Court desires more information on what it would cost to design and execute energy efficient options that would offset energy costs for Boone County facilities; and

WHEREAS, the Quorum Court here by ^{authorize} ~~authorities~~ the County Judge to enter into an Investment Grade Audit with Clear Energy, through TIPS contract number 220104, for energy performance contracting relating to the county energy reduction needs including solar renewable energy; and

WHEREAS, this Investment Grade Audit will be entered into at no cost to the county; and

WHEREAS, if the Quorum Court determines that the findings of the Investment Grade Audit are beneficial for Boone County, then an Ordinance must be passed at that time before the actual project can begin; and

NOW, THEREFORE, BE IT RESOLVED that the Quorum Court of Boone County hereby approves the County Judge to enter into an Investment Grade Audit with Clear Energy for energy performance contracting relating to the county energy reduction needs.

DATE PASSED: 10/11/2022 SUBMITTED BY: Justice Hays

DATE APPROVED: 10/11/2022 APPROVED: Robert Hathaway
Robert Hathaway
Boone County Judge

ATTEST Crystal Graddy
Crystal Graddy
Boone County Clerk

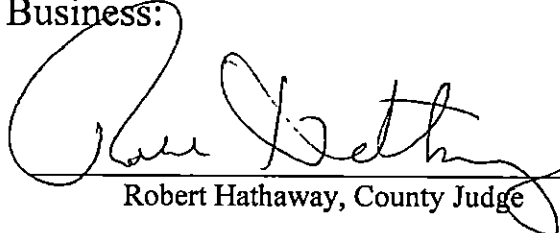


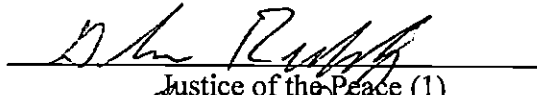
Addendum
Attached

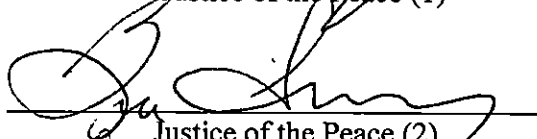
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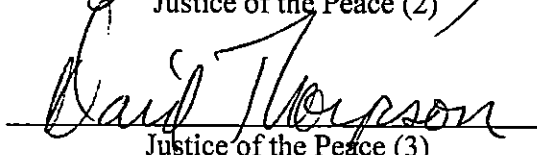
Addendum to the Agenda

In accordance with Emergency Ordinance 2003-01, we the undersigned would like to jointly submit the following item to be added to the agenda under New Business:


Robert Hathaway, County Judge


Justice of the Peace (1)


Justice of the Peace (2)


Justice of the Peace (3)