

RESOLUTION NO. 1138

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH CROOK COUNTY REGARDING A SOLAR ELECTRICITY GENERATING PROJECT

WHEREAS, Crook County (hereinafter "County") is entering into an intergovernmental agreement with the State of Oregon through its Department of Energy (hereinafter "DOE") to receive a \$50,000 grant to study the feasibility of developing a Photovoltaic ground mounted installation for the purpose of generating electricity to offset energy costs (hereinafter "the Project").

WHEREAS, as a condition for receiving the \$50,000 grant, County is required to provide \$5,000 in matching funds; and

WHEREAS City and County desire to jointly participate in the feasibility study and the Project if the Project is deemed feasible by City and County; and

WHEREAS City and County have negotiated an Intergovernmental Agreement under the terms of which City would pay \$3,500 which equals 70% of the \$5,000 matching funds required by the grant and County would pay the remaining \$1,500 of matching funds required by the grant; and

WHEREAS, if after the feasibility study is complete, City and County deem the Project feasible and go forward with the Project, City shall pay 70% of the Project costs and County shall pay 30% of the Project costs. Maintenance and repair costs of the Project shall be paid in the same percentages; and

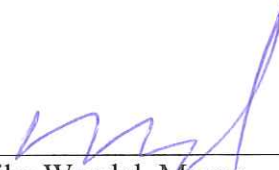
WHEREAS any income received from electricity generated from the Project shall be paid 70% to City and 30% to County; and

WHEREAS, City staff believes it is in the best interest of the City to enter into the Intergovernmental Agreement with the County as described herein;

NOW, THEREFORE, it is hereby resolved that the City of Prineville enter into the attached Intergovernmental Agreement regarding the feasibility study for the Project and that the mayor and city manager are authorized to sign the Intergovernmental Agreement with Crook County and to take all necessary steps to carry out the terms of the Intergovernmental Agreement.

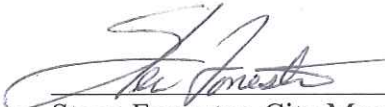
Passed by the Prineville City Council this 22 day of June, 2010.

Signed by the mayor this 22 day of June, 2010.



Mike Wendel, Mayor

ATTEST:



Steve Forrester, City Manager/Recorder

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