

**RESOLUTION NO. R-2011-24**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS, RATIFYING SUBMISSION OF AND APPLICATION FOR TEXAS COMPTROLLER OF PUBLIC ACCOUNTS STATE ENERGY CONSERVATION OFFICE GRANT FUNDS FOR ASSISTANCE IN HELPING WITH THE COST OF CONVERTING VEHICLES TO COMPRESSED NATURAL GAS OPERATION; AUTHORIZING ACCEPTANCE OF STATE ENERGY CONSERVATION OFFICE GRANT TOTALING \$100,000; AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, on May 19, 2011, the City of Tyler submitted to the Texas Comptroller of Public Accounts State Energy Conservation Office (SECO) an application for the Alternative Fuels Initiatives Grant Acquisition Plan requesting \$100,000.00 to assist with the City's Pilot Compressed Natural Gas (CNG) vehicle conversion plan.; and

**WHEREAS**, the State Energy Conservation Office has stated that a Grant offer totaling \$100,000.00, is available; and

**WHEREAS**, it is necessary for the City Council to ratify submission of the application for SECO funds, as well as authorize acceptance of SECO Grant RFA No. AF-G1-2011; and

**WHEREAS**, it is considered to be in the public interest to obtain and use grant funds for the above purposes;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS:**

**PART 1:** That the Application for State Energy Conservation Office Alternative Fuels Initiatives Grant RFA No. AF-G1-2011 requesting \$100,000.00 for assistance in helping with the cost of converting or purchasing vehicles with Compressed Natural Gas operations on May 19, 2011 and including all understandings and assurances contained therein, is hereby ratified and approved.

**PART 2:** That the City Manager's filing of the grant application, and all actions taken in connection therewith, is hereby ratified and authorized.

**PART 3:** That the City Council hereby resolves and affirms to the State Energy Conservation Office that the City of Tyler has legal authority to apply for the grant and to finance and carry out the proposed project.

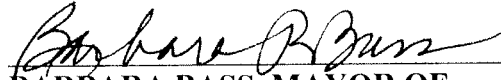
**PART 4:** That the City Council hereby resolves and affirms to the State Energy Conservation Office the City of Tyler's intent to comply with all the assurances set forth in the grant agreement and all laws, regulations, and circulars incorporated by references in the grant agreement.

**PART 5:** That the City Manager is hereby authorized and directed to accept the grant for SECO Alternative Fuels Initiative Grant Program.

**PART 6:** That the City Manager is hereby authorized and directed to take all actions necessary in order to accept and use the grant to fulfill the purpose described above.

**PART 7:** That this Resolution shall take effect immediately upon its adoption.


PASSED AND APPROVED on this the 10<sup>th</sup> day of August, 2011.

  
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BARBARA BASS, MAYOR OF  
THE CITY OF TYLER, TEXAS

ATTEST:

  
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CASSANDRA BRAGER, CITY CLERK

APPROVED:

  
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GARY C. LANDERS, CITY ATTORNEY

