RESOLUTION NO. 95-M-09

A RESOLUTION APPROVING THE "SOLAR WEATHERIZATION ASSISTANCE PROGRAM AGREEMENT"; AUTHORIZING ORANGE COUNTY TO ENTER INTO SUCH AGREEMENT WHICH, AMONG OTHER THINGS, ALLOWS ORANGE COUNTY TO RECEIVE GRANT FUNDS FROM THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS TO INSTALL LOW-COST SOLAR WATER HEATING SYSTEMS ON EXISTING ELECTRICAL WATER HEATERS IN THE HOMES OF LOW-INCOME PEOPLE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Community Affairs has a need for provision of solar weatherization services to low-income people; and

WHEREAS, Orange County has represented to the State of Florida Department of Community Affairs that it is fully qualified and possesses the requisite skills, knowledge, qualifications and experience to provide the solar weatherization services described in the Solar Weatherization Assistance Program Agreement; and

WHEREAS, the State of Florida Department of Community Affairs has authority, pursuant to a contract with the United States Department of Energy, to disburse grant funds pursuant to the terms of the Solar Weatherization Assistance Program Agreement; and

WHEREAS, the State of Florida Department of Community Affairs has offered to provide such grant funds to Orange County to fund the provision of a solar weatherization assistance program by Orange County for low-income people, pursuant to the terms of the Solar Weatherization Assistance Program Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA:

Section 1. Orange County hereby authorizes and enters into that certain agreement known as the Solar Weatherization Assistance Program Agreement, a copy of which is attached hereto and made a part hereof by this reference.
Section 2. The County Chairman is hereby authorized to execute the Solar Weatherization Assistance Program Agreement on behalf of Orange County and all offices of Orange County shall execute such duties as may be required to ensure the full implementation of said agreement.

Section 3. This Resolution shall take effect upon its adoption.


ORANGE COUNTY, FLORIDA

BY: __________________________
FOR THE County Chairman

FEB 14 1995

DATE: __________________________

ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

BY: __________________________
Deputy Clerk

JC431 01/12/95