

**VILLAGE OF LAWTON
COUNTY OF VAN BUREN
STATE OF MICHIGAN**

RESOLUTION NO. 05-24

**A RESOLUTION TO SUPPORT THE VILLAGE OF LAWTON'S
EGLE COMMUNITY ENERGY MANAGEMENT GRANT
APPLICATION**

At a regular meeting of the Village Council for the Village of Lawton, Michigan, held at the Village Hall in Lawton, Michigan, on the 28th day of May 2024, at 7:00 p.m.

PRESENT:

ABSENT:

The following Resolution was offered by Councilperson Smith and supported by Councilperson Tanis.

WHEREAS, the Village of Lawton, on May 24, 2024 submitted a grant application to EGLE, under their Community Energy Management Program Department requesting \$100,000 in funds in order to perform updates that will provide energy efficiency as well as provide cost savings on the Village's Utility bills; with no match required by the Village; and,

WHEREAS, this grant requires an ASHRAE Level one or Level two audit in order to obtain these funds, which the Village will agree to have done; and,

WHEREAS, the proposed funds would include energy efficient updates including new doors, windows, lighting, and HVAC as funds allow, primarily to the main Village Hall Building, but secondarily to the Waste Water Treatment Plant as resources allow; and,

NOW, THEREFORE, BE IT RESOLVED, that the Lawton Village Council hereby expresses its support for and authorizes submission of an EGLE Community Energy Grant Application in the amount of \$100,000, in order to provide energy efficient updates to the Village Hall, and other Village-owned buildings as funds allow, and further resolves to get the necessary buildings an ASHRAE Audit as required.

FURTHER, the Council authorizes Village Manager Todd Hackenberg to sign the application and act as the Village's representative.

The above resolution was offered by Smith and supported by Tanis.

YEAS: Council Members: Smith, E. Dudek, Peterson, Turner, G. Dudek, Tanis, Appleby


NAYS: Council Members: None

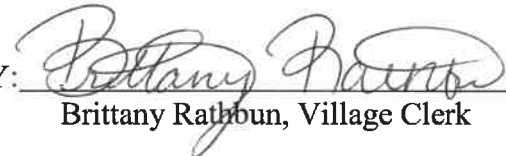
ABSTAIN: Council Members: None

ABSENT: Council Members: None

ADOPTED this 28th day of May 2024.

VILLAGE OF THE VILLAGE OF LAWTON

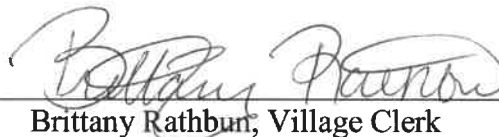
BY: 
Josh Appleby, President

BY: 
Brittany Rathbun, Village Clerk

CERTIFICATION

I, Brittany Rathbun, duly appointed Clerk of the Village of Lawton, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Lawton Village Council at a regular meeting held on May 28th, 2024 in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan, 1976, as amended, the minutes of the meeting were kept and will be or have been made available as required by said Act.

VILLAGE OF LAWTON

BY: 
Brittany Rathbun, Village Clerk