WHEREAS, HUD offers a program called Energy Performance Contracting (EPC); and

WHEREAS, EPC allows HACSA to complete capital projects intended to reduce energy consumption and cost without a corresponding reduction in annual HUD operating grants, and

WHEREAS, an informal feasibility study has shown that HACSA can benefit from participating in the EPC program; and

WHEREAS, it is required to select a consultant for EPC using a competitive process; and

NOW, THEREFORE IT IS HEREBY RESOLVED AND ORDERED, The Housing And Community Services Agency of Lane County, Board of Commissioners, by Resolution, authorizes the issuance of a Request for Proposal for an Energy Performance Contract pursuant to HUD’s Energy Performance Contracting guidelines contingent upon the authorization from the Portland, Oregon U.S. Department of Housing and Urban Development (HUD) Office.

16-07-12-01H
This Order/Resolution No. ___ shall take effect immediately upon adoption.

DATED this 12th day of July, 2016

Chairperson, HACSA Board of Commissioners
RESOLUTION TO ADVERTISE FOR ENERGY PERFORMANCE CONTRACT

APPROVED AS TO FORM

Date 6/30/16 lane county

OFFICE OF LEGAL COUNSEL