

**RESOLUTION NO. 3234**

**AGREEING TO WORK COOPERATIVELY WITH OTHER LOCAL GOVERNMENTS AND ECONOMIC DEVELOPMENT ORGANIZATIONS, AND COLLABORATIVELY SELECTING ENGINEERING FIRM(S) TO DEVELOP WIND ENERGY; COMMITTING \$4,000 PER MEGAWATT IN FUNDS TOWARDS THE FEASIBILITY PHASE OF THE CLEAN RENEWABLE ENERGY PROJECT AND REQUESTING THE ASSISTANCE OF BEARTOOTH RC&D (BRCD) IN THE DEVELOPMENT OF THIS WIND ENERGY PROJECT**

**WHEREAS**, the City of Red Lodge has been authorized by the Internal Revenue Service to sell Clean Renewable Energy Bonds (CREBS);

**AND WHEREAS**, the City of Red Lodge recognizes the economy of scale of collaborating on this project with other local governments authorized to sell Clean Renewable Energy Bonds, and the local economic development organizations assisting those local governments;

**AND WHEREAS**, the City of Red Lodge recognizes the “economy of scale” in selecting one engineering firm to assist all of the local government entities with the feasibility phase of this project;

**AND WHEREAS**, the City of Red Lodge is a member of the Beartooth RC&D, supports BRCD, and desires the assistance of BRCD;

**AND WHEREAS**, BRCD is able to assist in the preparation of funding requests, leveraging funds for the project, and general project administration duties;


**AND WHEREAS**, the City of Red Lodge has funds available that can be used towards the local match portion of the feasibility phase;

**NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Red Lodge that:

1. \$2000 has been set aside and is committed, based on \$4,000 per megawatt, for the local match of the feasibility phase of the Clean Renewable Energy Project, and
2. The City of Red Lodge is requesting the assistance of Beartooth RC&D in this project; and
3. The City of Red Lodge is agreeing to work collaboratively with other local governments on this wind energy project; and
4. The City of Red Lodge is agreeing to collaboratively select engineering firm(s) with the other local governments involved in this project.

Adopted at a meeting of the City of Red Lodge on this 8<sup>th</sup> day of

May, 2007.

Signed 

Mayer

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Attest: 