

Resolution authorizing an economic development grant agreement with the Columbus-Franklin County Finance Authority (CFFA) to implement the Energy Works Energy Loan Fund. (Economic Development & Planning) (\$1,500,000.00)

WHEREAS, The County is utilizing general fund revenue to support a unique County-wide economic development portfolio of programs called Smart Works; and

WHEREAS, Through the Smart Works initiative, the County desires to develop and promote plans, programs and financing strategies - now hereinafter referred to as "Energy Works" - to enhance energy efficiency and alternative energy within the commercial, industrial, non-profit and public sectors; and

WHEREAS, CFFA desires to assist the County in these efforts through the implementation of CFFA's Energy Works Performance Activities; and

WHEREAS, Pursuant to the provisions of Section 4582.25 of the Ohio Revised Code, the County desires to support the CFFA, pursuant to the terms outlined in this Agreement; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

That the attached purchase order, individually described on the accompanying Purchase Order Proof List and the attached contract with the Columbus-Franklin County Finance Authority and Franklin County Board of Commissioners for the period from January 1, 2015 to December 31, 2016, in an amount not to exceed \$1,500,000, are hereby approved.

Prepared by: T. Alex Beres