

**A RESOLUTION TO ACCEPT ILLINOIS DCEO
ENERGY REDUCTION GRANTS**

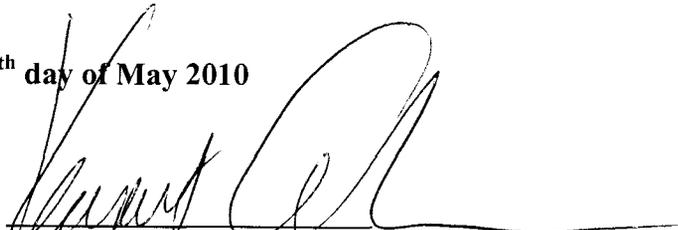
NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the two (2) energy reduction incentive / grants from the Illinois Department of Commerce and Economic Opportunity with a total amount of \$40,141, be accepted per the terms and conditions by the Mayor, on behalf of the City, for the material and labor necessary to retrofit non-energy efficient lighting fixtures at three City buildings.

YEAS: Pitzafarro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

NAYS: 0

ABSENT: 0

Passed and approved this 18th day of May 2010


Kenneth A. Nelson, Mayor

ATTEST:


Lisa M. Hinman, City Clerk