

RESOLUTION NO. 16-21

A RESOLUTION AUTHORIZING THE AIRPORT DIVISION TO MAKE APPLICATION FOR AN ENERGY EFFICIENCY IMPROVEMENT PROJECT GRANT WITH THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT DIVISION OF ENERGY FOR CERTAIN AIRPORT PROJECTS.

WHEREAS, the Council of the City of Lee's Summit finds that approval for the Airport Division to make applications for energy efficiency improvement grants that would improve the Airports' energy efficiency foot print; and,

WHEREAS, the Council of the City of Lee's Summit desires for the Airport to be a more energy efficient entity; and,

WHEREAS, after consideration, the Council of the City of Lee's Summit wishes to recommend the Airport Division make applications for Missouri Department of Economic Development Division of Energy Grants to continue being an energy efficient entity; and,

WHEREAS, the City Council desires to approve the Airport Divisions request to make applications with the Missouri Department of Economic Development Division of Energy Division for Grants to assist in making the Airport more energy efficient, attached hereto as Exhibit A, and wishes to authorize the Mayor to execute and communicate the same to the State of Missouri on behalf of the Council of the City of Lee's Summit.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF LEE'S SUMMIT, MISSOURI, as follows:

SECTION 1. That the Energy Efficiency Improvement Grant Application attached hereto as Exhibit A, and hereby incorporated as if fully set forth herein, be and the same is hereby approved.

SECTION 2. That the Mayor is hereby authorized to execute and communicate the same to appropriate officials of the State of Missouri.

SECTION 3. This resolution shall be in full force and effect from the date of its passage, adoption, and approval by the Mayor.

PASSED by the City Council for the City of Lee's Summit, Missouri, and approved by the Mayor of said City this _____ day of _____, 2016.

Mayor Randall L. Rhoads

ATTEST:

City Clerk Denise R. Chisum

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APPROVED by the Mayor of said city this _____ day of _____, 2015.

Mayor *Randall L. Rhoads*

ATTEST:

City Clerk *Denise R. Chisum*

APPROVED AS TO FORM:

City Attorney *Brian W. Head*