

RESOLUTION NO. 16-07

A RESOLUTION OF THE TOWNSHIP OF HATFIELD, MONTGOMERY COUNTY, PENNSYLVANIA AUTHORIZING JOHNSON CONTROLS TO OBTAIN AN INVESTMENT GRADE ENERGY AUDIT OF THE TOWNSHIP'S ENERGY USAGE IN ACCORDANCE WITH THE DVRPC REGIONAL STREET LIGHTING PROCUREMENT PROGRAM.

WHEREAS, The Township of Hatfield, a Township located in Montgomery County, Pennsylvania (hereinafter the "Township "); and,

WHEREAS, Johnson Controls, Inc. (hereinafter "Johnson Controls") is a corporation serving energy needs in Pennsylvania and this corporation has made a presentation to the Township on February 24th, 2016 regarding its ability to obtain beneficial programs for the Township , including the possibility of Guaranteed Energy Savings Contracts and Cooperative Purchasing pursuant to Act 39 of 2010 and Act 77 of 2004, respectively; and

WHEREAS, the aforementioned statutes permit the Township to contract with Johnson Controls, and to cooperate in the review of information needed to determine whether to enter into a contract with Johnson Controls; and,

WHEREAS, Johnson Controls has requested that the Township pass a Resolution establishing that the Township will work to development an Investment Grade Audit (IGA) with Johnson Controls, which will establish the benefits of such a contract and determine if it is in the best interest of the Township to do so, which said determination is in the sole discretion of the Township ; and,

WHEREAS, Johnson Controls is willing to work diligently and in a timely manner to develop the IGA as well as to provide adequate and qualified resources as necessary; and,

WHEREAS, the Township has already shared information with Johnson Controls to assure that the deadlines referenced below will be met.

NOW, THEREFORE, BE IT RESOLVED that the Township agrees to assist Johnson Controls in performing an Investment Grade Audit (IGA) with the understanding that Johnson Controls agrees to work with the Township in according to the timeline established below to create the IGA. It is further explicitly understood that thereafter, the Township will be under no obligation to enter into a contract with Johnson Controls unless the Township determines that it is in the best interest to do so, which said determination to the sole discretion of the Township :

Data gathering period	May, 2016
Investment Grade Audit	May, 2016
Target Presentation	June, 2016

IN WITNESS WHEREOF, the Commissioners of the Township of Hatfield has adopted and enacted this Resolution this 24th day of February, 2016.

ATTEST:

Aaron Bibro, Township Manager

Thomas C. Zipfel, President