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MAR:dh 04-13-10

## RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF CAMDEN AND PSE&G TO PERFORM AN ENERGY EFFICIENCY AUDIT OF MUNICIPAL BUILDINGS IN THE CITY OF CAMDEN AS PART OF THE DIRECT INSTALL PROGRAM

WHEREAS, the City of Camden desires to enter into a Agreement with PSE&G for the provision of the Direct Install Program for Government Facilities; and

WHEREAS, PSE&G agrees to perform an energy efficiency study/audit of municipal buildings in the City of Camden; now, therefore

BE IT RESOLVED, by the City Council of the City of Camden that the proper officers of the City are hereby authorized to enter into an Agreement with PSE&G for the provision of the Direct Install Program for Government Facilities.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 52:27BBB-23, a true copy of this Resolution shall be forwarded to the State Commissioner of Community Affairs, who shall have ten (10) days from the receipt thereof to veto this Resolution. All notices of veto shall be filed in the Office of the Municipal Clerk.

On Motion Of: CURTIS JENKINS

Dated: April 13, 2010

The above has been reviewed and approved as to form.

HOWARD J. McCOACH

City Attorney

FRANCISCO MORAN President, City Council

APPROVED:

APRIL 13. 2010

LUIS PASTORIA

Municipal Clerk