

Kerrville Independent School District

RESOLUTION

Whereas, the Comptroller of Public Accounts (Comptroller), State Energy Conservation Office (SECO) has announced its Request for Applications (RFA) No. ISD-G1-2010, an opportunity to apply for grant funds to support the Comptroller's State Energy Program for energy efficiency and other initiatives for Public Independent School District grants which are managed by SECO; and

Whereas, Chapters 403, 447, and 2305, Texas Government Code authorize the Comptroller and SECO to consider applications for and award grant funds to eligible Public Independent School Districts to fund approved grant-funded projects and activities; and

Whereas, Kerrville Independent School District is eligible to receive an award of grant funds as a result of the RFA process; and

Whereas, the Comptroller wishes to award grant funding to Kerrville Independent School District (Grantee) and the Comptroller and Grantee wish to enter into an agreement; and


Whereas, under the agreement, Grantee shall fully comply with all terms, conditions, and other requirements of the Program and the agreement; and

Whereas, in consideration of Grantee's compliance with all eligibility and requirements of the Program and the agreement, Comptroller agrees to award grant funds to Grantee in an amount not to exceed **\$35,000.00**; and


Whereas, the foregoing grant amount shall be utilized by Grantee solely for the purposes of the Program and Comptroller's requirements regarding same, in addition to requirements as may be provided by Comptroller throughout the term of the agreement

Therefore, be it resolved, that the Board of Trustees of the Kerrville Independent School District authorizes the execution of an agreement with the Comptroller for this grant.

SIGNED on this 21th day of September 2010.



Dr. David Sprouse
President



Katherine Sutherland
Secretary