

**RESOLUTION 590**

**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BAYFIELD SUPPORTING THE TOWNS ENERGY PERFORMANCE CONTRACTING PROCESS**

**WHEREAS**, the Board of Trustees supports the Town of Bayfield’s Energy Performance Contracting (EPC) process; and

**WHEREAS**, The Town of Bayfield will enter into a Memorandum of Understanding (MOU) with the State of Colorado Energy Office; and

**WHEREAS**, The Town of Bayfield will enter into a sole source contract with McKinstry, a State of Colorado approved Energy Service Company (ESCO), to do an investment grade audit of the Town’s facilities.

**NOW THEREFORE, BE IT RESOLVED BY THE TOWN OF BAYFIELD BOARD OF TRUSTEES:**

**Section 1:** The Board of Trustees of the Town of Bayfield supports the Town conducting an investment grade audit of the Town’s facilities completed by McKinstry, the State of Colorado approved ESCO.

**Section 2:** The Board of Trustees understands that after the investment grade audit is complete, the Board has the choice to move forward with implementation of the EPC or not continue any further.

**Section 3:** The Board of Trustees understands that if it decides not to move forward with implementation of the EPC after the audit is complete, then the Town will be responsible to pay approximately \$20,000 for the audit in the respective funds for each facility.

**Section 4:** The Board of Trustees for the Town of Bayfield hereby authorizes the Town Manager to submit a reviewed, scrutinized and signed MOU to the State of Colorado Energy Office, enter into a sole source contract with McKinstry, and sign any documents for the EPC investment grade audit process approximating the terms as set forth herein.

**INTRODUCED, READ AND PASSED AS A RESOLUTION at a meeting of the Town of Bayfield Board of Trustees on the 7<sup>th</sup> day of November, 2023.**

**Mayor:**

  
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Ashleigh Tarkington

*Attest:*

  
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Dustin Hayden, Town Clerk