

Date: May 19, 2020

| Moved by: | |
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| Seconded by: _ | |

WHEREAS The Federation of Canadian Municipalities requires formal documentation in the form of a Municipal Council Resolution indicating that said Council has authorized staff to submit a funding application under the Community

Council has authorized staff to submit a funding application under the Community Efficiency Financing (CEF) Program, to attest to cost sharing the funding activities, capitalizing 20% of total eligible project costs and to authorize the use of Local Improvement Charges (LICs) for the Newmarket Energy Efficiency Retrofit (NEER) Program in accordance with Ontario Regulation 586/06 (Local Improvement Charge – Lien Status); and,

RESOLUTION

THEREFORE BE IT RESOLVED by the Municipal Council of the Corporation of the Town of Newmarket as follows:

- THAT, the Town of Newmarket delegates authority to the Treasurer to authorize, at the appropriate time, the undertaking of energy efficiency work on private residential property as local improvement under the Newmarket Energy Efficiency Retrofit Program in accordance with Ontario Regulation 586/06 (Local Improvement Charge – Lien Status); and,
- 2. THAT, subject to CEF Funding and Council approval of the NEER Business Plan, because FCM's contribution only covers 80% of the total annual project costs associated with the NEER Program, the Town of Newmarket commits to capitalizing the remaining 20%; and,
- 3. THAT the Town of Newmarket delegates authority to the Mayor and CAO to authorize the submission of the Community Efficiency Financing funding application to the Federation of Canadian Municipalities; and,
- 4. THAT the Town of Newmarket commits to undertaking the activities in its proposed project application submitted to the Federation of Canadian Municipalities' Community Efficiency Financing Program if the application is successful.

| John Taylor | , Mayor |
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Lisa Lyons, Town Clerk