

**RESOLUTION NO. 2020-13
RESOLUTION TO AUTHORIZE A PERFORMANCE CONTRACT AND ENERGY
SAVINGS AGREEMENT WITH PATH COMPANY, LLC**

WHEREAS, the Weakley County Board of Commissioners authorized PATH Company, LLC to complete an Investment Grade Audit (IGA) of the county's buildings to identify opportunities for energy efficiency improvements and utility cost savings; and

WHEREAS, the Weakley County Board of Commissioners desires to enter into a Performance Contract and Energy Savings Agreement with PATH Company, LLC for the installation of the improvements identified by the final proposal provided by PATH Company, LLC and approved by the Commissioners, with the Performance Contract in the amount not to exceed \$4,000,000; and

WHEREAS, the Weakley County Board of Commissioners hereby approves the Performance Contract and Energy Savings Agreement, in conjunction with the approval of the Weakley County Attorney, between PATH Company, LLC and Weakley County; and

WHEREAS, the Board of Commissioners desires to obtain the financing necessary to fund the Performance Contract in its entirety; and

WHEREAS, the procurement and installation of the improvements provided by PATH Company, LLC are being made under the authority of Section 12-4-115 of the Tennessee Code Annotated; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Weakley County, Tennessee, assembled in session on this the 16th day of September, 2019, that the County Mayor is authorized to sign and execute the Performance Contract and Energy Savings Agreement between PATH Company, LLC and Weakley County and duly sign and execute the proper loan documents when they become available.

BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby repealed.

BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

PURSUANT TO THE RULES OF THE COMMISSION, THIS RESOLUTION IS SPONSORED BY THE FOLLOWING MEMBERS OF THE WEAKLEY COUNTY COMMISSION:

SPONSORED BY:



SPONSORED BY:

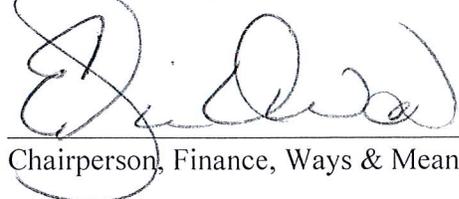


ACKNOWLEDGED AND APPROVED:



Chairperson, HEED Committee

ACKNOWLEDGED AND APPROVED:



Chairperson, Finance, Ways & Means Committee

Motion made by Commissioner Donaldson that the foregoing resolution be adopted:

Motion seconded by Commissioner Hawks.

Upon being put to a voice vote, Motion carried by a vote of

14 Yeas, 0 Nays, 0 Passed, and 4 Absent.

ATTESTED:

APPROVED:



Kim Hughey, County Clerk



Jake Bynum, Chairman, County Mayor

This the 16th day of September, 2019