

ALGER COUNTY BOARD OF COMMISSIONERS

Mary Ann Froberg, Clerk  
101 COURT STREET, MUNISING, MI 49862

**HONEYWELL INTERNATIONAL, INC. RESOLUTION**

WHEREAS, Honeywell International, Inc. provides a Municipal Services Program whereby Honeywell performs energy studies of County buildings and provides cost savings recommendations to Counties and

WHEREAS, Mr. Jerry Doucette County Commissioner, at a meeting on August 17, 2010 heard the Honeywell Company's presentation regarding the no-cost feasibility study conducted and plan of actions by the Honeywell Company for energy savings in our County buildings, and

WHEREAS, Alger County Commissioners and Administration supported the concept of County building energy and operating savings funding capital improvements needed in County owned facilities; and furthermore that reference checking has found Honeywell program to be successful beyond their commitments to other Michigan Public Entities, and WHEREAS Honeywell International, Inc. has completed the engineering and design for a self-funded Program at no cost to the County

NOW, THEREFORE BE IT RESOLVED, that the Chair of the Board of Commissioners has the power to enter Alger County into a contractual agreement with Honeywell, International, Inc. to implement the Honeywell Guaranteed Savings Program as long as the fifteen (15) year program cost does not exceed the 15 year savings guaranteed by Honeywell.

BE IT FURTHER RESOLVED, that the premise for the awarding of this contractual power is that the Honeywell Guaranteed Savings Program will provide a self-funded, no risk solution to make facility infrastructure improvements to Alger County on a guaranteed basis and failure on the part of Honeywell International, Inc. to provide same will terminate further contractual obligations between the parties; and

BE IT FURTHER RESOLVED, that when Honeywell International, Inc. has finished providing their no risk self-funded solution of energy savings within our County buildings, then our County may be recognized by the US Government's Department of Energy and Environmental Protection Agency for taking a leadership role in conserving energy and protecting the environment for our citizens, employees, visitors and future generations.

RESOLUTION DECLARED ADOPTED this 21st day of February 2011.

