



**BOARD OF ALDERMEN
SPECIAL SESSION**

**CITY HALL, 345 S. MAIN,
BOLIVAR, MO 65613
THURSDAY, AUGUST 1st, 2024
at 3:00 p.m.**

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
MOTION TO ADOPT AGENDA

1. Resolution 2024-04: **A resolution supporting the application for grant funds to support the installation of a solar system array in the City of Bolivar, Missouri; generally located at the Bolivar Recreation Center.**

ADJOURNMENT:

I, Christopher D. Warwick, Mayor of the City of Bolivar, Missouri, do hereby call a Special Meeting of the Bolivar Board of Aldermen on **Thursday, August 1st, 2024, at 3:00 p.m.** for the purpose of transacting any lawful business that might be brought before said Council concerning:



Paula Henderson

Paula Henderson, City Clerk

Posted: 7/31/2024 1:15 pm

PA

Verbally Approved 7/31/2024 at 12:30 p.m.
Christopher D. Warwick, Mayor

CITY OF BOLIVAR, MISSOURI

RESOLUTION NO. 2024-04

A RESOLUTION SUPPORTING THE APPLICATION FOR GRANT FUNDS TO SUPPORT THE INSTALLATION OF A SOLAR SYSTEM ARRAY IN THE CITY OF BOLIVAR, MISSOURI; GENERALLY LOCATED AT THE BOLIVAR RECREATION CENTER.

WHEREAS, the City of Bolivar, Missouri recognizes the need for renewable energy sources within the City; and

WHEREAS, the City of Bolivar, Missouri recognizes the significant annual cost of electrical usage at the Bolivar Recreation Center; and

WHEREAS, the City of Bolivar, Missouri would like to install a Solar Energy Collection Array at or about 710,000 kWh production per year; and

WHEREAS, the desired Solar Array would offset electric grid consumption with renewable energy and significantly reduce annual solar utility costs; and

WHEREAS, the City of Bolivar, Missouri would be positioned to utilize the significant savings from reduced electric costs to improve existing facilities and programs available to all Bolivar residents and visitors.

NOW THEREFORE, BE IT RESOLVED by the City of Bolivar, Missouri, as follows:

SECTION 1: That the City of Bolivar, Missouri supports the City’s application for a grant for the purpose of installing a Solar Array within the City; generally located at the Bolivar City Rec Center.

SECTION 2: That the City understands and acknowledges that the City would be seeking grant funds in the amount of approximately \$500,000.00 for the purpose of assistance with the Solar Array project.

SECTION 3: That the City understands that the total cost of the walking path project would be approximately \$719,550.00, and that the City would commit to providing the costs of the project over and above the grant amount.

SECTION 4. That the City understands that if the grant is approved, the City would commit to the Solar project’s development, implementation, construction, maintenance, management and financing as necessary.

Christopher Warwick, Mayor

ATTEST:

Paula Henderson, City Clerk

CERTIFICATION

I, Paula Henderson, do hereby certify that I am the duly appointed and acting City Clerk for the City of Bolivar, Missouri; that the foregoing Resolution No. _____ was adopted by the Board or Aldermen and thereafter approved by the Aldermen whose signatures appear above and became effective on _____, 2024; and that said Resolution remains in full force and effect, having never been altered, amended nor repealed.

Paula Henderson, City Clerk