



Northern Virginia Regional Commission

RESOLUTION

Resolution No. 19-16

PATRON: Robert W. Lazaro, Jr.
Executive Director

DATE: February 28, 2019

RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO SIGN AND APPROVE AGREEMENT WITH THE MARYLAND ENERGY OFFICE RELATED TO LED STREET LIGHTING

WHEREAS, the Northern Virginia Regional Commission is comprised of 13 jurisdictions representing more than 2.4 million residents; and

WHEREAS, the Commission has expressed an interest in working with local utility providers to convert existing street lights to LED technology; and

WHEREAS, the Commission has been invited by the Maryland Energy Office along with colleagues from the Metropolitan Washington Council on Government to participate in a US Department of Energy grant project; and

WHEREAS, the deliverables for the project include:

- A. **Outdoor Lighting Assessments.** Provide assistance to conduct outdoor lighting assessments to determine the number, type, and location of lighting systems that would be good candidates for conversion.
- B. **Support Decision Making.** Provide analytical support to develop technical and financial information to assist in decision-making processes leading to lighting conversion commitments. Provide or assist communities obtain technical support to address other issues such as utility regulations, programs, and tariffs, ownership models, and financing options.
- C. **Conversion Plan Development.** Provide support for development of outdoor lighting conversion plans. Help secure commitments to convert outdoor lighting systems to high efficiency technology and dark sky friendly lighting.

WHEREAS, the Commission is in receipt of a draft of the first year of the contact (2019) of approximately \$25,000 per annum, to work with its local government partners to implement this program.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTHERN VIRGINIA REGIONAL COMMISSION THAT:

The Executive Director of the Northern Virginia Regional Commission is hereby authorized to sign this agreement with the Maryland Energy Office.



CERTIFICATION

The undersigned certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Northern Virginia Regional Commission on February 28, 2019.


ROBERT W. LAZARO, JR., CERTIFYING OFFICER