

**TOWN OF MADISON
RESOLUTION PROPOSING CLEAN ENERGY COMMITMENT
20% BY 2010**

WHEREAS, the Town of Madison Board of Selectmen promotes conservation and the study of the use of renewable energy sources; and

WHEREAS, the price of energy from fossil fuels continue to rise as supplies diminish and cleaner energy sources can be generated and distributed in the U.S., and

WHEREAS, the Connecticut legislature has mandated the creation of a clean energy option for consumers who are now able to sign up for clean energy on their electric bill; and

WHEREAS, the Board of Selectmen seeks to commit to the goals of reducing Madison's use of fossil fuels by 2010 and seeks, by engaging in this non-binding resolution, to establish an Ad-hoc Energy Committee with the charge of advising on achieving those goals.

NOW, THEREFORE, BE IT RESOLVED that the Board of Selectmen commits the Town of Madison to the goals of the 20% campaign, where, by the year 2010, the Town's municipal facilities will use at least 20% of its electrical energy needs from clean energy sources and that the town staff will investigate all options for meeting that goal and beginning the purchases as soon as possible, including purchasing Renewable Energy Certificates (REC), local clean energy installations, and possible state and federal funding opportunities; and

BE IT FURTHER RESOLVED that the Madison Board of Selectmen that the Ad-hoc Energy committee to work toward the 20% by 2010 goal, and will also continue to investigate options for meeting those goals, including clean energy installations, updates on the economics of the alternative energy market, and possible funding opportunities.

BE IT FURTHER RESOLVED that the Ad-hoc energy committee investigates the Connecticut Clean Energy Communities Program that provides qualified cities and towns with clean energy systems, free of charge, by meeting certain requirements. The benefits of such programs include a no-cost option for the town, reduced electricity demand on the state's transmissions and distribution system, energy independence, and

BE IT FURTHER RESOLVED that the Board of Selectmen encourages residents and businesses to choose the clean energy option on their electricity bill.

Dated at Madison, Connecticut this 23rd day of July 2007

MOVED by Selectman Kokoruda and seconded by Selectman Gladstone to recommend the adoption of the 20% by 2010 initiative.

VOTE: This motion was approved unanimously.