

## **State Energy Conservation Office (SECO) Grant Resolution**

April 20, 2010

### **SUMMARY:**

- This item requests the DISD Board of Trustees approve a resolution for the Denton ISD to participate and receive \$56,000.00 from the Railroad Commission of Texas, State Energy Conservation Office (SECO) Grant to assist in the purchase of seven (7) special needs propane dedicated school buses as governed by the Inter-local Cooperation Act, Texas Government Code Chapter, 791.011(d)(1).

### **PREVIOUS ACTION**

- NA

### **BACKGROUND INFORMATION:**

- On March 9, 2010 the Railroad Commission of Texas, State Energy Conservation Office (SECO) approved DISD to receive a grant for \$56,000.00 to assist in the purchase of seven (7) special needs propane dedicated school buses.
  - The following profiles the purchase 7 propane dedicated buses with SECO Grant, Tax Rebate and DISD bond funds:

| <b>SECO Grant &amp; DISD Bond Funds - Purchase of 7 - Spl Needs Buses</b> |                     |
|---|---------------------|
| <b>RRC-SECO Grant &amp; Rebate Funding</b>                                |                     |
| SECO Grant (\$8000 per bus x 7) Funds available on delivery               | \$56,000.00         |
| Tax Rebate (\$7000 per bus x 7) Funds available on delivery               | \$49,000.00         |
| <b>Total Grant/Rebate Funds</b>   | <b>\$105,000.00</b> |
| <b>2002 &amp; 2007 Bond Funds</b>   |                     |
| <b>Total Bond Funds</b>   | <b>\$633,000.00</b> |
| <b>Total Grant/Rebate &amp; Bond Funds Available</b>                      | <b>\$738,000.00</b> |
| <b>Purchase Profile</b>   |                     |
| <b>7 Special Needs Buses</b>  | <b>\$737,998.00</b> |
| <b>Total Grant/Rebate &amp; Bond Funds Available</b>                      | <b>\$738,000.00</b> |
| <b>Required Funds - 7 Spl Needs Buses</b>                                 | <b>\$737,998.00</b> |
| <b>Remaining Surplus Funds</b>  | <b>\$2.00</b>       |

### **SIGNIFICANT ISSUES:**

- NA

### **FISCAL IMPLICATIONS:**

- NA

### **BENEFIT OF ACTION:**

- Acquisition of seven (7) special needs propane dedicated buses will augment the Transportation Department's ability to service the district's special needs program and clean air initiative.

**PROCEDURAL AND REPORTING IMPLICATIONS:**

- Comply Railroad Commission of Texas, State Energy Conservation Office (SECO) Grant program as governed by the Inter-local Cooperation Act, Texas Government Code Chapter, 791.011(d)(1).

**PUBLIC COMMENT RECEIVED:**

- NA

**ALTERNATIVES:**

- NA

**OTHER COMMENTS:**

- NA

**SUPERINTENDENT'S RECOMMENDATION:**

- Approve a resolution for the Denton ISD to participate and receive \$56,000.00 from the Railroad Commission of Texas, State Energy Conservation Office (SECO) Grant to assist in the purchase of seven (7) propane dedicated buses as governed by the Inter-local Cooperation Act, Texas Government Code Chapter, 791.011(d)(1).

**STAFF PERSONS RESPONSIBLE:**

- Norm Sisk, Executive Director of Operations
- Gene Holloway, Director of Transportation

**ATTACHMENT:**

- State Energy Conservation Office (SECO) Grant Resolution

**APPROVAL:**

Signature of Staff Member Proposing Recommendation:  \_\_\_\_\_

Comments: \_\_\_\_\_

Signature of Division Leader: \_\_\_\_\_

Comments:  \_\_\_\_\_

Signature of Superintendent: \_\_\_\_\_

Comments: \_\_\_\_\_

**Attachment #1**

**Denton Independent School District  
Board of Trustees**

**Denton I.S.D. Transportation**

**State Energy Conservation Office  
(SECO)  
Grant Resolution**

**Denton Independent School District  
Board of Trustees**

**State Energy Conservation Office (SECO) Grant Resolution**

**WHEREAS**, the Railroad Commission of Texas, governed by the Inter-local Cooperation Act, Texas Government Code Chapter, 791.011(d)(1), has awarded through the State Energy Conservation Office (SECO) Grant the amount of \$56,000.00 to assist The Denton Independent School District to purchase 7 propane dedicated school buses.

**WHEREAS**, the Denton Independent School District Board of Trustees must approve and authorize the district to participate and receive the designated funds per Inter-local Cooperation Act, Texas Government Code Chapter 791.011(d)(1).

**NOW, THEREFORE, BE IT HEREBY RESOLVED:**

The Independent School District Board of Trustees hereby authorizes the district to participate and receive the State Energy Conservation Office (SECO) Grant in the amount of \$56,000.00 to assist the Denton Independent School District to purchase 7 propane dedicated school buses as governed by the Inter-local Cooperation Act, Texas Government Code Chapter, 791.011(d)(1)

This resolution shall be in effect immediately upon its adoption.

I hereby certify that this resolution was adopted and approved by the Denton Independent School District Board of Trustees this 120<sup>h</sup> day of April, 2010

\_\_\_\_\_  
President, Denton ISD Board of Trustees  
Dr. Jim Alexander

\_\_\_\_\_  
Secretary, Denton ISD Board of Trustees  
Dr. Glenna Harris, MD