WHEREAS, the Budget Director recommends and the Board now desires to amend the FY2017-2018 Capital Projects outlined below in Exhibit "A" to the budget, NOW THEREFORE,

BE IT ORDAINED by the Board of Commissioners for the County of Buncombe as follows:

1. That the FY 2017-2018 Grant Projects amendments listed in Exhibit A below be hereby adopted.
2. That this ordinance shall be effective upon adoption.

ADOPTED this 5th day of December, 2017.

Granting Agency: Global Philanthropy Partnership/Southeast Sustainable Communities Fund
Managing Department: Sustainability Office
Grant Name: Blue Horizons Efficiency Network Program Grant

Grant Description:
Global Philanthropy Partnership (GPP) has awarded Buncombe County a grant from the Southeast Sustainable Communities Fund (SSCF) for the Blue Horizons Efficiency Network Program in the amount of $150,000 for the period, January 1, 2018 through December 31, 2018. Grant funds will be used to centralize, enhance, and expand access to weatherization and energy efficiency upgrades for low income households in Buncombe County. This will be a joint project between Buncombe County, the City of Asheville, Duke Energy Progress, Green Built Alliance, Community Action Opportunities and NC Sustainable Energy Association (NCSEA).

Funding Source:
$150,000 in grant funding from the Southeast Sustainable Communities Fund. Additional funding in excess of the $150,000 will be considered from the granting agency after the specified period above. A county match of $60,000 is required and will come from existing Sustainability Office budget in the General Fund. Additional match funds are provided from the City of Asheville for $15,000.

Exhibit A:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Account Number</th>
<th>Increase (Decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blue Horizons Efficiency Network Program Grant</td>
<td>2730000-TBD</td>
<td>150,000</td>
</tr>
<tr>
<td>Interfund Transfer - General Fund</td>
<td>2730000-398000-2710</td>
<td>60,000</td>
</tr>
<tr>
<td>Efficiency Network Grant Match - COA</td>
<td>2730000-TBD</td>
<td>15,000</td>
</tr>
<tr>
<td>Blue Horizons Efficiency Network Program Grant</td>
<td>TBD</td>
<td>225,000</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>225,000</td>
</tr>
</tbody>
</table>

ATTEST:

BOARD OF COMMISSIONERS FOR THE COUNTY OF BUNCOMBE:

By:

Clerk To The Board
Chairman of the Board