



8 6 3 7 2 9 2

Tx:4457844

*ENW*

**RETURN TO:**

**CLERK, CITY OF TROY  
116 E. MARKET  
TROY, IL 62294**

2020R06746  
STATE OF ILLINOIS  
MADISON COUNTY  
02/28/2020 09:59 AM  
AMY M. MEYER, RECORDER  
REC FEE: 50.00  
CO STAMP FEE:  
ST STAMP FEE:  
FF FEE:  
RHSPS FEE:  
# OF PAGES: 3

**CITY OF TROY**

**RESOLUTION NO. 2020 - 03**

*50.00 CITY*

**RESOLUTION OF THE CITY OF TROY, ILLINOIS, SUPPORTING A PARTNERSHIP  
WITH SOUTHWESTERN ILLINOIS ELECTRIC COOPERATIVE  
FOR AN ELECTRIC VEHICLE (EV) CHARGING STATION IN TROY  
UTILIZING CITY HOTEL/MOTEL TOURISM FUNDS**

**ADOPTED BY THE  
CITY COUNCIL OF THE  
CITY OF TROY, ILLINOIS  
THIS EIGHTEENTH DAY  
OF FEBRUARY, 2020**

**Published in pamphlet form by the authority of the City Council of the City of Troy,  
Madison County, Illinois, this Eighteenth day of February, 2020.**

*ENW*

**RESOLUTION NO. 2020 – 03**

**RESOLUTION OF THE CITY OF TROY, ILLINOIS, SUPPORTING A PARTNERSHIP  
WITH SOUTHWESTERN ILLINOIS ELECTRIC COOPERATIVE  
FOR AN ELECTRIC VEHICLE (EV) CHARGING STATION IN TROY  
UTILIZING CITY HOTEL/MOTEL TOURISM FUNDS**

**WHEREAS**, the City Council of the City of Troy, Illinois, has previously budgeted and appropriated \$50,000 in FY 2019-2020 for the purposes of establishing an Electric Vehicle (EV) charging program near our local hotels utilizing the tourism fund revenues derived for the City's hotel/motel tax; and

**WHEREAS**, the City of Troy, Illinois, has identified and negotiated an opportunity to partner with Southwestern Electric Cooperative ("Cooperative") to share the cost of said EV charging station, with the Cooperative providing engineering and construction expertise to bring power to a site provided at no-cost through the partnership with the Holiday Inn Express of Troy that will make available free EV charging to the patrons of all of the hotel properties in Troy and will provide EV charging to all citizens for an appropriate fee administered by the non-profit Cooperative; and

**WHEREAS**, instead of expending up to \$50,000 in the current fiscal year, the City of Troy, Illinois, supports a long-term partnership with the Cooperative for the provision of service and rental of charging equipment through ChargePoint that will cost approximately \$12,200.00 in the FY 2019-2020 fiscal year and \$10,200.00, in the succeeding four fiscal years, subject to mutually-agreed buyout termination; and

**WHEREAS**, the City of Troy, Illinois, acknowledges the benefits of such long-term partnership in rental of the EV charging equipment and subscription through ChargePoint, such as an industry-leading maintenance and management program, including a 98 percent annual station uptime guarantee for their equipment, a one business day response time guarantee, proactive station monitoring and dispatch, labor coverage for vandalism and accidents, monthly summary and quarterly detailed statistical reporting, and unlimited software configuration changes; and

**WHEREAS**, the City of Troy, Illinois, understands that this cost-sharing opportunity with the non-profit Cooperative will provide one Level 3 and two Level 2 chargers at a discounted cost that could not be obtained without participation with a partner; and

**WHEREAS**, the City of Troy, Illinois, determines that, by providing free charging for hotel patrons and fee-based charging for all of the traveling public, especially those out-of-town travelers along the crossroads of the expansive networks of Interstates 55 and 70, the use of tourism funds for this partnership accomplishes the statutory directive of the Municipal Hotel Operators' Occupation Tax (65 ILCS 5/8-3-14), which is to expend such funds to "solely to promote tourism and conventions within that municipality or otherwise to attract nonresident overnight visitors to the municipality"; and

**WHEREAS**, the City Council of the City of Troy, Illinois, supports this initiative and partnership with Southwestern Electric Cooperative, with future expenditure of approximately \$53,000.00 in the current and next four fiscal years, subject to future appropriation.

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF TROY, ILLINOIS, AS FOLLOWS:**

1. The recitals set forth above are hereby incorporated herein as if fully set forth.

2. That the Mayor, on behalf of the City of Troy, Illinois, shall execute such documents and all other documents necessary for the carrying out of said partnership.
3. That the Mayor is authorized to provide such additional information as may be required to accomplish the obtaining of such grant.
4. This Resolution shall be in effect following its passage, approval and publication as provided by law.
5. Any and all Resolutions, sections or subsections of Resolutions in conflict herewith are hereby repealed.

**PASSED** by the City Council of the City of Troy, Madison County, Illinois, approved by the Mayor, and deposited in the office of the City Clerk this 18<sup>th</sup> day of February, 2020.

Those voting aye: Dawson, Hellrung, Henderson  
Knoll, Manley, Turner

Those voting nay: \_\_\_\_\_

Those absent: Italians, Levo

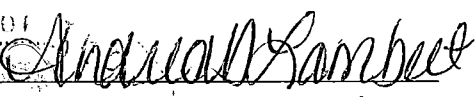
APPROVED:

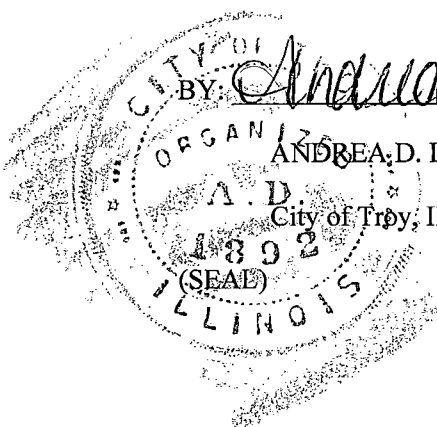
By: 

ALLEN P. ADOMITE, Mayor

City of Troy, Illinois

ATTEST:

BY:   
 ANDREA D. LAMBERT, Clerk  
 City of Troy, Illinois



**END OF DOCUMENT**