

Warren County Board of Supervisors

RESOLUTION NO. 533 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

APPROVING IMPLEMENTATION OF ENERGY SAVING IMPROVEMENTS FROM NATIONAL GRID

RESOLVED, that the Warren County Board of Supervisors hereby approves implementation of energy saving improvements from National Grid as more specifically identified in documentation presented to the County Facilities Committee, and hereby authorizes and directs the Chairman of the Board to execute an agreement with National Grid, in an amount not to exceed Eighteen Thousand Four Hundred Sixty Dollars and Thirty-One Cents (\$18,460.31), and any other documents that may be related thereto, all in a form to be approved by the County Attorney; and be it further

RESOLVED, that the funds for this agreement shall be transferred from the contingent fund, upon receipt of an invoice from National Grid.