

# Warren County Board of Supervisors

## RESOLUTION NO. 762 OF 2011

### Resolution introduced by Supervisors Belden and Goodspeed

#### **AUTHORIZING EXTENSION AND/OR FURTHER AGREEMENT WITH INTEGRYS ENERGY SERVICES OF NEW YORK, INC. AS PREFERRED SUPPLIER FOR ELECTRICAL THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA)**

WHEREAS, on or about August of 2008, the County entered into an agreement with Integrys Energy Services of New York, Inc., the designated preferred supplier of electricity and approved energy services company under the Municipal Electric and Gas Alliance formed by the New York State Association of Counties (formed for purposes of obtaining energy resources at lower costs), and

WHEREAS, the aforementioned agreement with Integrys Energy Services of New York, Inc. has been extended over the years and is scheduled to expire on December 31, 2011, and

WHEREAS, it has been proposed to enter into a new agreement and/or continue the former agreement with Integrys Energy Services of New York, Inc., for an additional or a new expiration date on or about January 1, 2014 (some flexibility is needed based on current agreement expiration date and the desire to renew for an approximate 24-month period), in view of remarkably low pricing now available, now, therefore, be it

RESOLVED, that Warren County enter into a new agreement and/or continue it's previous agreement with Integrys Energy Services of New York, Inc., upon such terms and conditions as may have been arranged through the Municipal Electric and Gas Alliance formed by New York State Association of Counties and as approved by the Chairman of the Warren County Board of Supervisors and subject to the approval of the County Attorney with regard to the form of the agreement.

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Integrys Energy Services of New York, Inc., for a term commencing on or about January 1, 2012 and terminating on or about January 1, 2014 in order to obtain a new lower electric rate, in a form approved by the County Attorney.