

Warren County Board of Supervisors

RESOLUTION NO. 713 OF 2013

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Frasier

**RATIFYING THE ACTIONS OF THE COUNTY ADMINISTRATOR
IN EXECUTING AGREEMENT WITH INTEGRYS ENERGY SERVICES OF NEW
YORK, INC. AS PREFERRED SUPPLIER FOR ELECTRICAL
THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA)**

WHEREAS, the County Administrator received an extension agreement from 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 (MEGA) formed by the New York State Association of Counties (formed for purposes of obtaining energy resources at lower costs) for a term commencing January 1, 2014 and terminating December 31, 2014, and

WHEREAS, the County Administrator, in order to receive a reduced rate, executed the aforementioned extension agreement with Integrys Energy Services of New York, Inc. prior to the Board meeting on December 20, 2013, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the County Administrator in executing the aforementioned extension agreement with Integrys Energy Services of New York, Inc. for a term commencing January 1, 2014 and terminating December 31, 2014.