

# Warren County Board of Supervisors

## RESOLUTION NO. 346 OF 2015

**Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber**

**AUTHORIZING EXTENSION AND/OR FURTHER AGREEMENTS WITH CONSTELLATION ENERGY SERVICES OF NEW YORK, INC. AS PREFERRED ELECTRICAL SUPPLIER THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE EXTENSION AGREEMENTS**

WHEREAS, the County Administrator has advised that the Chairman of the Board of Supervisors has executed an extension agreement with Constellation Energy Services of New York, Inc., as the preferred supplier of electricity through the Municipal Electric & Gas Alliance (“MEGA”), for a thirty-three (33) month term commencing on the first meter reading occurring on or after January 1, 2016 and continuing until the last meter reading on or before October 22, 2018, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors in executing the extension agreement as described in the preambles of this resolution, and be it further

RESOLVED, that the funds shall be expended from various Budget Codes for County and Department operations being provided with electricity service.