

Warren County Board of Supervisors

RESOLUTION NO. 351 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, BEATY, LEGGETT, LOEB, GERAGHTY, STROUGH, SIMPSON, FRASIER, WILD, MCDEVITT AND SOKOL

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD REGARDING EXECUTION OF AN EXTENSION AGREEMENT WITH CONSTELLATION ENERGY SERVICES OF NEW YORK, INC. AS THE PREFERRED ELECTRICAL SUPPLIER THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA)

WHEREAS, pursuant to Resolution Nos. 293 of 2014 (amended by Resolution No. 225 of 2015 and Resolution No. 346 of 2015), Warren County entered into agreements through the Municipal Electric & Gas Alliance (MEGA) to obtain energy resources at lower costs, and

WHEREAS, the Superintendent of the Department of Public Works has requested that Warren County execute an agreement with Constellation Energy Services of New York, Inc., as the preferred supplier of electricity through MEGA for a term of twenty-six (26) months, commencing with the first meter reading occurring on or after October 1, 2018 in an amount of \$0.05713 per kilowatt hour, and

WHEREAS, the Chairman of the Board of Supervisors executed the agreement prior to the September 21, 2018 Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified with regards to execution of an agreement with Constellation Energy Services of New York, Inc. for a term of twenty-six (26) months commencing with the first meter reading occurring on or after October 1, 2018 in an amount of \$0.05713 per kilowatt hour in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement shall be expended from the various Budget Codes for any County departmental operations being provided with electrical service.