

RESOLUTION NO. 171

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK POWER
AUTHORITY REGARDING THE CLEAN DISTRIBUTED ENERGY
RESOURCE GRANT PROGRAM AND AMENDING THE 2023 ALBANY
COUNTY BUDGET**

Introduced: 5/8/23

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, NYS Public Authorities Law §1005(17) permits Albany County, a public entity, to enter into an energy services contract with the New York Power Authority (NYPA) for such energy-related projects, programs and services as authorized by Public Authorities Law, and

WHEREAS, The County Executive has requested authorization to enter into an agreement with the New York Power Authority regarding the Clean Distributed Energy Resource Grant Program in the amount of \$350,000 for a term commencing May 15, 2023 and ending May 14, 2026, and

WHEREAS, The County Executive has indicated that the grant funding will be used for the development of a 2.06 Megawatt DC solar array at 897 Watervliet Shaker Road in the Town of Colonie to begin the process of transitioning the County's electricity supply to renewable sources, and

WHEREAS The County Executive has also indicated that a budget amendment is necessary to incorporate said funds into the 2023 Albany County Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York Power Authority, White Plains, NY 10601, regarding the Clean Distributed Energy Resource Grant Program in the amount of \$350,000 for a term commencing May 15, 2023 and ending May 14, 2026, be it further

RESOLVED, That the 2023 Albany County Budget is amended as follows:

Create and Increase Revenue Account A8020 0 1640 Solar Agreement by \$350,000

Create and Increase Appropriation Account A8020.4 by \$350,000 by increasing line item A8020 4 4487 Energy Projects by \$350,000

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote – 5/8/23

R. Joyce abstained.