

RESOLUTION NO. 494

**AUTHORIZING A CUSTOMER PROJECT COMMITMENT AGREEMENT
WITH THE NEW YORK POWER AUTHORITY REGARDING THE
STREETLIGHT CONVERSION PROJECT**

Introduced: 12/21/20

By Public Works Committee, Messrs. Bruschi, O'Brien, Peter, Miller, Cleary,
Reinhardt and Grimm:

WHEREAS, By Resolution No. 126 for 2019, this Honorable Body authorized a five-year Energy Services Program Master Cost Recovery Agreement with the New York Power Authority (NYPA) as a preliminary action necessary for the implementation of an aggregated streetlight conversion program and the associated purchase of streetlights and the installation of LED lighting in Albany County, and

WHEREAS, By Resolution No. 259 for 2019, this Honorable Body authorized an agreement with the NYPA regarding an authorization to proceed with the development phase of this project, and

WHEREAS, The County Executive has requested authorization to enter into an initial Customer Project Commitment with the NYPA for the purchase and conversion of approximately 105 County-owned streetlights throughout Albany County from high-intensity discharge to new energy efficient LED streetlights in the amount of \$272,774, and

WHEREAS, The County Executive has indicated that this project will reduce County maintenance and operating expenses, improve visibility and safety of roadways, and decrease greenhouse gas emissions by 29.3 metric tons per year, and

WHEREAS, The County Executive has further requested authorization to enter into discussions with the NYPA regarding a long-term financing agreement for the project, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into the initial Customer Project Commitment with the NYPA for the purchase and conversion of approximately 105 County-owned streetlights throughout Albany County to new energy efficient LED streetlights in the amount of \$272,774 and, be it further

RESOLVED, That the County Executive is further authorized to enter into discussions with NYPA regarding a long-term financing agreement for the project and, be it further

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 – 12/21/20

Mr. R. Joyce abstained.

State of New York
County of Albany

This is to certify that I, the undersigned, Clerk of the Albany County Legislature, have compared the foregoing copy of the resolution and/or local law with the original resolution and/or local law now on file in the office, and which was passed by the Legislature of said County on the 21st day of December, 2020, a majority of all members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such original resolution and/or local law and the whole thereof.



IN WITNESS THEREOF, I have hereunto set my hand and the official seal of the County Legislature this 22nd day of December, 2020.



Clerk, Albany County Legislature