



**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Agricultural and Sustainability Committee

Fr: Heather Brown, Coordinator

Re: Authorize Execution of and Agreement with NYSEG

Date: June 12, 2018

Purpose of Resolution:

Authorize execution of an agreement with NYSEG as required to receive requested purchase price of street lights which are currently owned by NYSEG and leased by the County.

Is subject of Resolution mandated? Explain:

No, the agreement is required to receive the information needed in order to continue with investigations into a potential project with the New York Power Authority (NYPA) to convert street lights at County facilities to LED technology.

Does Resolution require expenditure of funds? No

If "Yes", provide the following information

Amount to be authorized by Resolution: \$<Insert Amount Here>

Are funds already budgeted? Yes/No

If "Yes" specify appropriation code(s): <Insert Code(s) Here>

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County: \$<Insert Amount Here>

Grant(s): \$<Insert Amount Here>

State: \$<Insert Amount Here>

Other: \$<Insert Amount Here>

**Federal Government:\$<Insert
Here>**

(Specify):

Specify Compliance with Procurement Procedures:

N/A

Person(s) responsible for monitoring contract (Title): Heather Brown Coordinator

**RESOLUTION INTRODUCED BY THE AGRICULTURE AND SUSTAINABILITY
POLICY COMMITTEE, TO AUTHORIZE THE SULLIVAN COUNTY MANAGER TO
EXECUTE AN AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS
(NYSEG)**

WHEREAS, the County of Sullivan (“County”) requested a purchase price for street lights which are currently owned by NYSEG and leased by the County; and

WHEREAS, the information is needed in order to continue with investigations into a potential project with the New York Power Authority (NYPA) to convert street lights at County facilities to LED technology; and

WHEREAS, prior to providing the County with the requested information, NYSEG requires the County to sign a nondisclosure agreement; and

WHEREAS, the County wishes to continue its pursuit of the street light conversion project as significant savings may result from a successful project.

NOW THEREFORE BE IT RESOLVED, that the County Manager is hereby authorized to execute an agreement with NYSEG to enable the sharing of the information.