

**RESOLUTION NO. 258**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK POWER AUTHORITY TO PROCEED WITH PRELIMINARY STEPS REGARDING PHOTOVOLTAIC SYSTEMS IN ALBANY COUNTY**

Introduced: 7/8/19

By Public Works Committee, Messrs. A. Joyce, Feeney, Beston, Clay, Commisso, Ethier, Frainier, Ms. Lekakis, Mr. Mayo, Ms. McLean Lane, Messrs. Reinhardt, Simpson, Smith, Ward and Ms. Willingham:

WHEREAS, The County Executive has requested authorization to enter into an agreement with the New York Power Authority (NYPA) regarding an Authorization to Proceed with the development of photovoltaic systems with the option for battery storage at six separate locations throughout the County, and

WHEREAS, The Authorization to Proceed will allow the County to begin working with NYPA on final site selection, preliminary design, development and issuance of a Request for Proposal (RFP), and evaluation of the RFP, and

WHEREAS, The County will receive credits on its utility bills for the in-front of meter sites based on the Value of Distributed Energy Resources, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreement with the New York Power Authority regarding an Authorization to Proceed with the development of photovoltaic systems with the option for battery storage at six separate locations throughout the County, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement regarding the aforementioned Authorization to Proceed 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 – 7/8/19  
Messrs. Stevens and R. Joyce abstained*