

**RESOLUTION NO. 52**

**AMENDING RESOLUTION NO. 494 FOR 2020 FOR A CUSTOMER PROJECT COMMITMENT AGREEMENT WITH THE NEW YORK POWER AUTHORITY REGARDING THE STREETLIGHT CONVERSION PROJECT**

Introduced: 2/8/21

By Audit and Finance Committee:

WHEREAS, By Resolution No. 494 for 2020, this Honorable Body authorized an initial Customer Project Commitment with the New York Power Authority 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

WHEREAS, The County Executive has requested an amendment to the agreement to indicate a total amount of \$282,774 rather than \$272,774, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 494 for 2020 is amended to indicate a total amount of \$282,774 rather than \$272,774, 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 – 2/8/21*

*Mr. R. Joyce abstained.*