RESOLUTION NO. 28

AUTHORIZING AN AGREEMENT WITH REAL LEASE, INC. REGARDING AN ENERGY UPGRADE AT THE CORRECTIONAL FACILITY

Introduced: 2/9/15 By Public Safety Committee:

WHEREAS, As a result of previous agreements with American Energy Care and the NYS Energy Research and Development Authority (NYSERDA) regarding the performance of a FlexTech energy audit at the Correctional Facility and an opportunity to reduce energy consumption at the Correctional Facility, the Sheriff has requested authorization to move forward with the energy conservation improvements, and

WHEREAS, The Sheriff requested authorization to enter into an agreement with Real Lease, Inc. regarding services that will result in an upgrade of energy consumption at the Correctional Facility, and

WHEREAS, The Sheriff indicated that Real Lease, Inc. will assist with finance costs associated with energy upgrades at the Correctional Facility at no cost to the taxpayers and at an estimated return savings of approximately \$11,000,000 over a period of twenty years, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Real Lease, Inc. 1200 Pittsford Victor Road, Pittsford, NY regarding energy consumption upgrades at the Correctional Facility, 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. 2/10/15