

**RESOLUTION NO. 370**

**AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH DIRECT ENERGY BUSINESS MARKETING, LLC REGARDING THE SUPPLY OF ELECTRICITY FOR VARIOUS COUNTY FACILITIES**

Introduced: 9/11/17

By Audit and Finance Committee:

WHEREAS, By Resolution No. 428 for 2004, this Honorable Body established the Albany County Energy Advisory Group consisting of the Commissioner of the Department of Management and Budget, the Purchasing Agent and the Executive Director of the Water Purification District to act as the County's agent to obtain the lowest prices and the best terms pertaining to the purchase of natural gas and electric energy on behalf of the County, and

WHEREAS, By Resolution No. 250 for 2015, this Honorable Body entered into an agreement with Direct Energy Business Marketing, LLC, regarding the supply of electricity for various County Departments for a three year term commencing August 1, 2015 and ending July 31, 2018 with two optional one-year extensions, and

WHEREAS, The County Executive has requested authorization to exercise the first of two options to renew the agreement for a term beginning August 1, 2018 and ending July 31, 2019 in order to maintain pricing at the current rate, now therefore be it

RESOLVED, By the Albany County Legislature, that the County Executive is authorized to enter into an agreement with Direct Energy Business Marketing, LLC, Woodbridge, NJ 07095 regarding the supply of electricity for various County Departments at the fees indicated in the proposal submitted by the Direct Energy Business Marketing, LLC for a term commencing August 1, 2018 and ending July 31, 2019, 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.*

*Messrs. R. Joyce and Stevens abstained. 9/11/17*