Resolution No. 564 November 19, 2024

Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marlborough For Installation Of Solar Panels At The Town Of Marlborough Community Center – Department Of Finance, Division Of Recovery And Resilience

Referred to: The Energy, Environment and Sustainability Committee (Chairman Hewitt and Legislators Donaldson, Greene, Litts, Nolan, Stewart, and Walls), The Public Works, Capital Projects and Transportation Committee (Chair Nolan and Legislators Donaldson, Kovacs, Litts, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chairman of the Energy, Environment and Sustainability Committee, Chris Hewitt, and Deputy Chair Richard Walls offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Department of Finance, Division of Recovery and Resilience; and

WHEREAS, the Ulster County Legislature passed Resolution No. 78 of 2023 establishing and funding Capital Project Number 674 in the amount of two million five hundred dollars (\$2,500,000.00) to establish a program to partner with Ulster County municipalities and match up to 50% of the net cost of each solar infrastructure or EV charging project with a maximum contribution of \$100,000.00 per project; and

WHEREAS, the County and the Town of Marlborough (the "Town") desire to enter into an Intermunicipal Agreement (IMA) where the Town will be a recipient of Ninety-Five Thousand Nine Hundred Ten Dollars (\$95,910.00) of Ulster County funds; and

WHEREAS the Town will be responsible under the IMA for administering a program to install solar panels at the Town of Marlborough Community Center; now, therefore, be it

RESOLVED, the Chair of the Ulster County Legislature is hereby authorized to execute the Inter Municipal Agreement with the Town of Marlborough to partially fund the installation of solar panels at the Town of Marlborough Community Center in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Roberts)

Passed Committee: Energy, Environment, and Sustainability on November 4, 2024

Passed Committee: Public Works, Capital Projects and Transportation on November 4, 2024

Passed Committee: Ways and Means on November 14, 2024

FINANCIAL IMPACT:

\$95,910.00 - PREVIOUSLY AUTHORIZED COUNTY CAPITAL FUND APPROPRIATIONS - ARPA FUNDING

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 19th Day of November in the year Two Thousand Twenty-Four, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 22^{nd} Day of November in the year Two Thousand Twenty-Four.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 22nd Day of November 2024.

Approved by the County Executive this 27th Day of November 2024.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature [s] Jen Metzger Jen Metzger, County Executive