

**Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Energy Research And Development Authority (NYSERDA) To Accept Incentive Funds Through The Charge Ready NY Program – Department Of The Environment**

Referred to: The Energy and Environment Committee (Chairwoman Greene and Legislators Eckert, Heppner, Wawro, and Woltman), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Chairwoman of the Energy and Environment Committee, Manna Jo Greene, and Deputy Chair Mary Wawro offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of the Environment; and

WHEREAS, the Ulster County Legislature enacted Local Law No. 9 of 2015, which established the County's "Green Fleet" policy to reduce emissions, decrease costs, and increase efficiency of vehicles of the fleet under County control; and

WHEREAS, it is now necessary to install additional electric vehicle charging stations to ensure sufficient charging infrastructure is available for vehicles in the County fleet; and

WHEREAS, in September 2018, the New York State Energy Research and Development Authority (NYSERDA) launched Charge Ready NY, an electric vehicle charging station installation rebate initiative, which committed \$5,000,000.00 for installations of Level 2 EV charging stations at public and private locations through rebates of \$4,000.00 per charging port installed; and

WHEREAS, the Department of the Environment, in consultation with the Ulster County Department of Public Works, wishes to utilize the Charge Ready NY incentive program for the installation of EV charging stations at three (3) Ulster County-owned sites (Hall of Records, Ulster County Area Transit and Ulster County Pool) while funding is available; and

WHEREAS, the Department of the Environment requests that the Chair of the Ulster County Legislature be authorized to enter into an Equipment Owner Agreement and Site Host Agreement, and any amendments thereto, with NYSERDA for the purpose of applying for funding through the Charge Ready NY Rebate Program; and

**Resolution No. 71      February 19, 2019**

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WHEREAS, the Department of the Environment requests that the Coordinator of the Department of the Environment be authorized to certify the online pre-approval application to NYSERDA, and to certify satisfactory installation of charging equipment; now, therefore, be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute the Equipment Owner Agreement and the Site Host Agreement, and any amendments thereto, with NYSERDA for the purpose of applying funding through the Charge Ready NY program, in the form as filed with the Clerk of the Ulster County Legislature, or as modified by the County Attorney; and be it further

RESOLVED, that the Coordinator of the Department of the Environment is authorized to certify the pre-approval application to NYSERDA, and to certify satisfactory installation of charging equipment,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20                      NOES: 0  
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Passed Committee: Energy and Environment on February 7, 2019

Passed Committee: Ways and Means on February 13, 2019

FINANCIAL IMPACT:

\$32,000.00 – ADDITIONAL STATE REVENUES

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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 19<sup>th</sup> Day of February in the year Two Thousand and Nineteen, 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<sup>nd</sup> Day of February in the year Two Thousand and Nineteen.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
22<sup>nd</sup> Day of February, 2019.

Approved by the Acting County Executive this  
28<sup>th</sup> Day of February, 2019.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

|s| Adele B. Reiter  
Adele B. Reiter, Acting County Executive