

AUTHORIZING THE CHAIRMAN OF THE ULSTER COUNTY LEGISLATURE TO ENTER INTO AN AGREEMENT WITH THE MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA) FOR LARGE GROUP PURCHASE OF POWER FOR THE COUNTY OF ULSTER (MUNICIPALITY)

The Ways and Means Committee (Chairman Cummings and Legislators Busick, Noonan, Stock, Tipp, Dart, Feldmann, Lomita and Richard Parete) offers the following:

WHEREAS, the Ulster County Purchasing Agent requests authorization for an agreement with the Municipal Electric and Gas Alliance (MEGA) to allow the municipality of Ulster County to participate in a large group purchase of power for the period October 1, 2004 to December 31, 2005, and

WHEREAS, said services are necessary to allow Ulster County to participate in a large group purchase of power and to take advantage of a deregulated electrical energy market, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Chairman of the Ulster County Legislature be authorized to sign an agreement and execute any documents, or papers, with the Municipal Electric and Gas Alliance (MEGA), to allow the Ulster County Government to participate in large group purchase of power, subject to approval by the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

FINANCIAL IMPACT:
UNKNOWN

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