

On motion of TRUSTEE_____, seconded by TRUSTEE_____, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York:

Resolution #24-2022

WHEREAS, the Village of Croton-on-Hudson was awarded \$90,000 through the New York State Clean Energy Communities (CEC) Program for the installation of solar panels atop the Washington Engine Company firehouse on North Riverside Avenue; and

WHEREAS, the installation of the solar panels will come at no cost to the Village; and

WHEREAS, this installation will help reduce the energy bills of the Village for the firehouse building over time; and

WHEREAS, this award requires that a contract between the Village of Croton-on-Hudson and the New York State Energy Research and Development Authority (NYSERDA) be executed so that funds may be distributed,

NOW THEREFORE BE IT RESOLVED: the Village Board of Trustees authorizes the Village Manager to execute the contract with the New York State Energy Research and Development Authority (NYSERDA) for a grant in the amount of \$90,000 for the installation of solar panels atop the Washington Engine Company firehouse, subject to approval by the Village Attorney.

Dated: February 28, 2022