

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

Resolution #59-2022

WHEREAS, on April 20, 2015, the Village Board of Trustees approved a resolution to enter into an agreement to participate in a Sustainable Westchester Community Choice Aggregation (“CCA”) program for the purpose of procuring an energy supplier who will contract with the Village to supply energy for its residents; and

WHEREAS, on October 19, 2020, the Village Board of Trustees authorized the second iteration of the CCA program for the period beginning January 1, 2021, through June 30, 2022; and

WHEREAS, on April 4, 2022, the Village Board adopted Resolution 40-2022 to authorize the continued participation of the Village in the CCA program; and

WHEREAS, such authorization established a not-to-exceed price of 12.5 cents during the bidding process; and

WHEREAS, Sustainable Westchester is now seeking to revise the not-to-exceed price to 13.9 cents due to the high volatility in the energy markets,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby authorizes the Village Manager to execute the revised Memorandum of Understanding with Sustainable Westchester confirming the participation by the Village of Croton-on-Hudson for the period beginning July 1, 2022.

Dated: April 25, 2022