

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 #82-2022

WHEREAS, on February 25, 2022, the Village of Croton-on-Hudson issued a request for proposals (RFP) for the installation of a solar array on the roof of the Washington Engine Firehouse; and

WHEREAS, by the response deadline of April 4, 2022, one response was received; and

WHEREAS, the response was from Croton Energy Group in the amount of \$100,526; and

WHEREAS, the Village has received grant funding from the New York State Energy Research & Development Authority (NYSERDA) to cover the cost of this installation; and

WHEREAS, the response has been reviewed by the Sustainability Committee, as well as the Village Engineer and Superintendent of Public Works, who are all in support of this proposal,

NOW, THEREFORE BE IT RESOLVED: that the Board of Trustees hereby authorizes the Village Manager to award the contract for the installation of a solar array at the Washington Engine Firehouse at a cost of \$100,526.

Dated: June 6, 2022