

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 with the following vote:

Resolution #135-2024

WHEREAS, the Village of Croton-on-Hudson has been awarded a grant by the New York State Energy Research and Development Authority (NYSERDA) under the Clean Energy Communities (CEC) program; and

WHEREAS, the NYSERDA Clean Energy Communities program provides grants and recognition to local governments that demonstrate leadership in clean energy initiatives by completing NYSERDA-selected high-impact actions; and

WHEREAS, the Village of Croton-on-Hudson has met the requirements for grant funding under the Clean Energy Communities program and has been awarded a total amount of \$425,000.00 for the implementation of specified clean energy projects; and

WHEREAS, the agreement between the Village of Croton-on-Hudson and NYSERDA consists of the following components:

Installation of a 50kW carport solar array at 435 Yorktown Rd., Croton-on-Hudson, NY 10520;

Installation of a 35kW rooftop solar array at 30 Wayne St., Croton-on-Hudson, NY 10520;

Installation of a 10kW rooftop solar array at 30 Wayne St., Croton-on-Hudson, NY 10520;

Implementation of various building upgrades at the aforementioned locations;

WHEREAS, the agreement outlines the terms and conditions, deliverables, and minimum performance requirements for the awarded grant projects, including planning and completion phases, submission of deliverables, site inspections, and milestone payments,

NOW THEREFORE BE IT RESOLVED: that the Board of Trustees of the Village of Croton-on-Hudson hereby authorizes the Village Manager to sign the NYSERDA Agreement Number 231711, with an effective date of June 11, 2024, and an expiration date of December 31, 2027.

Dated: June 26, 2024