

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 #145-2024

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

WHEREAS, the grant, Agreement Number 222436, provides funding in the amount of \$17,500 to support the installation of 12 Networked Level 2 Electric Vehicle Charging Ports at the Croton-Harmon Train Station Parking Lot; and

WHEREAS, the project will contribute to the reduction of greenhouse gas emissions and support the Village's clean energy goals,

NOW THEREFORE BE IT RESOLVED: that the Village Board of the Village of Croton-on-Hudson hereby authorizes the Village Manager to sign the NYSERDA Agreement, including all necessary documents and exhibits, and to undertake any actions necessary to fulfill the requirements of the grant.

Dated: July 17, 2024