

ULSTER COUNTY RESOURCE RECOVERY AGENCY

RESOLUTION NO. 2537

RE: Authorizing and Approving the Contract for Community Solar Subscription with Nexamp, Inc.

WHEREAS, the Ulster County Resource Recovery Agency (the “Agency”) has publicly issued and advertised a request for proposals for Community Solar Contracts through USOURCE, One Liberty Lane East, Suite #220, Hampton, New Hampshire 03842; and received proposals from one company for such services, and

WHEREAS, Agency staff has conducted a review and analysis of the Proposal for the project which included Proposers’ financial information, available equipment and performance references, and now recommends the award of the contract for Community Solar Contracts which would allow the Agency to receive a credit on its utility bill up to 10% savings; as set forth in the attached exhibit; which sets forth the terms of the subscription agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Ulster County Resource Recovery Agency authorizes and approves the award of the contract for Community Solar Contracts to Nexamp, Inc., 101 Summer Street, 2nd Floor, Boston, MA 02110; and be it

FURTHER RESOLVED, that the contract for Community Solar Agreement shall be in the form and substance as attached and presented to this meeting, and be it

FURTHER RESOLVED, that the Executive Director is hereby authorized to sign and implement such contract in accordance with its terms, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Moved by: _____

Seconded by: _____

Vote: Ayes _____

Nays _____

Absent _____

Date: May 24, 2021

Financial Impact: (\$7,500)