

ULSTER COUNTY RESOURCE RECOVERY AGENCY

RESOLUTION NO. 2560

RE: Authorizing the Agency to Permit the Town of New Paltz to enter into an Option Agreement for a Solar Lease at the Town of New Paltz Transfer Station

WHEREAS, The Ulster County Resource Recovery Agency (the “Agency”) is engaged in Solid Waste Management and Recycling in Ulster County, and

WHEREAS, the Agency and the Town of New Paltz have entered into a certain Transfer Station Agreement dated June 1, 1996 as amended which provides for among other things the Lease of the existing Town landfill for the Agency for disposal of certain Solid Waste, and

WHEREAS, the Town of New Paltz and SL New Paltz Solar I, LLC seek to enter into an Option Agreement for a Lease of that portion of the closed landfill site which will allow the proposed Lessee to assess, investigate, evaluate and consider exercising an option to enter into a long-term lease for the use of a portion of the above described municipal lands which include the Town Landfill for the possible construction, installation, ownership, operation, repair, maintenance and eventual removal of a solar array system, and

WHEREAS, the Agency has reviewed the proposed Lease and Option Agreement,

NOW, THEREFORE, BE IT

RESOLVED, that the Ulster County Resource Recovery Agency does hereby authorize its Chairman to execute any and all necessary documents and give its consent to the above mentioned Option Agreement, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Moved by: _____ Seconded by: _____

Vote: Ayes: _____ Nays: _____ Absent: _____

Date: December 27, 2021