

ULSTER COUNTY RESOURCE RECOVERY AGENCY

RESOLUTION NO. 2626

RE: Roundtrip EV Solutions Inc. Master Services Agreement

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

WHEREAS, Roundtrip EV Solutions Inc. (“Roundtrip”) is authorized to provide products and services to municipalities under its contract with Sourcewell (Contract number 032824 – Roundtrip), and

WHEREAS, the products and services that Roundtrip is authorized to provide includes, but is not limited to: the procurement and financing of electric roll-off vehicles, batteries, charging infrastructure, software and updates; the installation and maintenance of charging infrastructure and software, including software updates; energy maintenance; vehicle maintenance, repair and replacement as necessary; the ability to seek and obtain grants and other monetary and tax incentives on behalf of its customers; and training (the “Products and Services”);

WHEREAS, it is desirous for the Agency and Roundtrip to enter into an agreement in the same form and substance as attached hereto as Exhibit “A” (the “Agreement”), authorizing Roundtrip to provide to the Agency and for the Agency to receive from Roundtrip the Products and Services with respect to two (2) electric roll-off vehicles for use by the Agency in its general operations, as set forth and pursuant to the terms of such Agreement, and

NOW, THEREFORE, BE IT

RESOLVED, by the Ulster County Resource Recovery Agency that the Agreement attached hereto as Exhibit “A” and made a part of this Resolution, is authorized and approved, and be it,

FURTHER RESOLVED, that the Executive Director of the Agency is hereby authorized and empowered to execute said Agreement on behalf of the Agency, and, and be it,

FURTHER RESOLVED, that the Executive Director and Agency staff are hereby authorized to take all steps necessary to implement these amendments to the Personnel Policy, and be it,

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Moved by: _____ Seconded by: _____

Vote: Ayes: _____ Nays: _____ Absent: _____

Date: September 26, 2024

Financial impact: See Attached, Exhibit “B”, titled “Financial Impact of Roundtrip Agreement”