

Warren County Board of Supervisors

RESOLUTION NO. 45 OF 2016

Resolution introduced by Supervisors Simpson and Montesi

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO RETAIN
ENGINEERING ASSISTANCE TO REVIEW REALIZED MUNICIPAL CENTER ENERGY
SAVINGS AND PROVIDE ADVICE AND COUNSEL TO THE WARREN COUNTY BOARD
OF SUPERVISORS**

WHEREAS, there have been questions raised regarding Savings Guarantees of said project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors, to propose a Scope of Work and retain engineering services through the NYSERDA FlexTech program to review the savings reported under the Municipal Center Energy Performance Contract with and provide advice and counsel to the Warren County Board of Supervisors regarding said contract, and be it further

RESOLVED, that the funds shall be expended from the Contingent Fund, not exceed Twenty Thousand Dollars (\$20,000).