



## OSWEGO COUNTY LEGISLATURE

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**TO:** Leg. John Martino, Vice Chair; Leg. Shawn Doyle; Leg. David Holst;  
Leg. Linda Lockwood; Leg. Marie Schadt; Leg. Patrick Twiss

**FROM:** Leg. Stephen Walpole, Chair

**SUBJ:** **SPECIAL Infrastructure Facilities and Technology Committee Meeting**

**DATE:** March 9, 2018

**Thursday, March 15, 2018**  
**1:50 p.m.**  
**4<sup>th</sup> Floor Conference Room "E"**  
**County Office Building**

### **SPECIAL MEETING - AGENDA**

(Tentative)

1. Resolution authorizing the chairman to execute an amended and restated power purchase agreement with Solar City regarding the Volney Solar Array

Resolution No. \_\_\_\_\_

March 15, 2018

**RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AN AMENDED  
AND RESTATED POWER PURCHASE AGREEMENT WITH SOLAR CITY  
REGARDING THE VOLNEY SOLAR ARRAY**

By Legislator Steven Walpole:

WHEREAS, Solar City (Tesla) has installed a solar array on county property within the Town of Volney; and

WHEREAS, after considerable improvement to transmission lines and the substation, Solar City is now ready and able to begin power production; and

WHEREAS, this body had previously approved entering into a Power Purchase Agreement with Solar City; and

WHEREAS, an easement to National Grid was approved last month for the electric service to the premises; and

WHEREAS, it is in the county's best interest to amend and restate the Power Purchase Agreement with the company to reflect the actual date of production and to extend the benefit accordingly,

NOW, THEREFORE, upon the recommendation of the Infrastructure and Facilities Committee of this body, it is hereby

RESOLVED, that the Chairman of the Legislature be and is hereby authorized to execute an Amended and Restated Power Purchase Agreement with Solar City (Tesla) for this project.

ROLL CALL

YES: \_\_\_\_\_ NO: \_\_\_\_\_ ABSENT: \_\_\_\_\_