

**VILLAGE OF HIGHLAND FALLS
BOARD OF TRUSTEES
RESOLUTION CONCERNING HIGH-POINT UTILITY
LOCAL DEVELOPMENT CORPORATION**

WHEREAS, the Village of Highland Falls Board of Trustees acknowledge that the High-Point Utility Local Development Corporation (HPULDC) conducted an extensive competitive search seeking experienced partners to move the High-Point MuniGrid project (the “Project”) forward; and

WHEREAS, after careful consideration of the responsive bids, HPULDC selected the following companies to partner with the HPULDC on the Project:

1. Eaton Corporation as Resource Platform Provider,
2. Veolia Water Solution and Technologies as Water and Wastewater Utility Provider,
3. DTE Energy as Electric, Gas, and Thermal (Steam) Utility Provider and CHP MuniGrid component developer, and
4. AECOM as AE Services Provider.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Highland Falls Board of Trustees acknowledges that the HPULDC assumes all responsibility for the Project including but not limited to all costs and expenses thereto; and

BE IT FURTHER RESOLVED, that the Village of Highland Falls shall bear no responsibility whatsoever for any costs or expenses flowing from the HPULDC’s actions in this matter.

On a motion by Trustee Mellon, seconded by Trustee Aylward, the Mayor declared the Resolution adopted on a roll call vote of 3 ayes and 1 recusal.

Mayor Flynn Aye Nay

Trustee Aylward Aye Nay

Trustee Mellon Aye ___ Nay
Trustee Murphy ___ Aye ___ Nay Recuse
Trustee Farina ___ Aye ___ Nay Absent

Dated August 3, 2015

Regina M. Taylor, Village Clerk of the Village of Highland Falls, does hereby certify that the foregoing Resolution of the Board of Trustees was filed in my office on the following date:

Regina M Taylor 8/4/15

Signature and Date

