

**VILLAGE OF HIGHLAND FALLS
BOARD OF TRUSTEES
RESOLUTION AUTHORIZING TREASURER
TO NEGOTIATE ELECTRICITY RATE**

WHEREAS, various energy consultants and providers have solicited the Village of Highland Falls for the purpose of providing the Village electricity at lower rates than the current contract; and

WHEREAS, the Village Board of Trustees authorized the Village Treasurer to negotiate with said energy consultants and providers and report back to the Board of Trustees; and

WHEREAS, after diligent review of the qualification and proposals of various energy consultants and providers the Village Treasurer reported that M&R Energy and other equivalent providers were able to provide electricity to the Village at a rate equal to or below the current rate and recommends that the Village execute a contract with M&R Energy or its equivalent provider.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the Village Treasurer to negotiate terms with M&R Energy or its equivalent to provide the most favorable electricity rate on condition that the rate shall be no greater than the current rate charged to the Village.

BE IT FURTHER RESOLVED, that the Village Treasurer is authorized to select the bid that reflects the lowest electricity rate for the Village from a qualified bidder and execute a contract on behalf of the Village, which contract shall be subject to ratification by the Board of Trustees and signature of the Mayor.

On a motion by Trustee Farina, seconded by Trustee Mellon, the Mayor declared the Resolution adopted on a roll call vote of 5 ayes and 0 nays.

Mayor Flynn Aye Nay
Trustee Aylward Aye Nay
Trustee Mellon Aye Nay
Trustee Murphy Aye Nay
Trustee Farina Aye Nay

Dated August 17, 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 8/18/15

Signature and Date