

Legal Counsel Approval 

RL15-146

Introductory No. R15-87

Permanent No. R15-87



**THE COUNCIL OF THE CITY OF BINGHAMTON
STATE OF NEW YORK**

Date: August 19, 2015

Sponsored by Council Members: Motsavage, Papastrat, Mihalko, Berg, Matzo

Introduced by Committee: Finance

RESOLUTION

entitled

A RESOLUTION AUTHORIZING THE MAYOR
TO ENTER INTO A GRANT AGREEMENT
WITH NEW YORK STATE ENERGY
RESEARCH AND DEVELOPMENT
AUTHORITY (NYSERDA) FOR NY PRIZE RFP
3044 STATE 1 FEASIBILITY ASSESSMENT IN
THE AMOUNT OF \$100,000

WHEREAS, the City of Binghamton submitted a grant application to New York State Energy Research and Development Authority (NYSERDA) for a microgrid feasibility study; and

WHEREAS, the City has been awarded a grant in the amount of \$100,000; and

WHEREAS, the Council of the City of Binghamton wishes to authorize the City to accept said grant; and

WHEREAS, the grant project manager is the Executive Assistant to the Mayor, the project is anticipated to be completed in February 2016, and there is no local match.

NOW, THEREFORE, the Council of the City of Binghamton, duly convened in regular session, does hereby:

RESOLVE that the Council hereby authorizes the Mayor to accept up to \$100,000 in grant funds from NYSEERDA for the purpose of a microgrid feasibility study; and be it further

RESOLVED that the Mayor, or his designee, is hereby authorized to enter into and execute an agreement and such other documents as may be necessary or proper, approved as to form and content by the Office of Corporation Counsel, with NYSEERDA and to expend said grant funds in accordance with such agreement; and be it further

RESOLVED that the funds shall be placed in budget line H1210.555555.M0002 (Expense) & budget line H.43389.M0002 (Revenue); and be it further

RESOLVED that the grant project manager is the Executive Assistant to the Mayor, the project is anticipated to be completed in February 2016, and there is no local match.

Motion to amend legislation to include budget line H1210.555555.M0002 (Expense) and budget line H.43389.M0002 (Revenue) Moved by Motsavage, seconded by Matzo.

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Motion to reintroduce legislation as amended. Moved by Motsavage. Seconded by Webb.

Sponsored by City Council Members:

Motsavage, Papastrat, Mihalko, Berg, Matzo

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The within Resolution was adopted by the Council of the City of Binghamton.

19 Aug 15

Date

City Clerk

[Signature]

Date Presented to Mayor

8/25/15

Date Approved

[Signature]

Mayor

Final Vote

	Ayes	Nays	Abstain	Absent
Motsavage	✓			
Mihalko	✓			
Rennia				✓
Webb	✓			
Papastrat	✓			
Matzo	✓			
Berg	✓			
Total	6	0	0	1

Code of the City of Binghamton

Adopted Defeated

6 Ayes 0 Nays 0 Abstain 1 Absent

I hereby certify the above to be a true copy of the legislation adopted by the Council of the City of Binghamton at a meeting held on 19th Aug 15. Approved by the Mayor on 29th Aug 15.