TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 134/2016

RE: AUTHORIZING INTERCONNECTION APPLICATION WITH CENTRAL HUDSON GAS & ELECTRIC CORPORATION FOR POSSIBLE SOLAR PANEL INSTALLATION ON TOWN PROPERTIES

WHEREAS, the Town of Pleasant Valley is contemplating soliciting proposals for the lease of Town properties for purposes of the installation of one to two megawatt ground mounted solar panels with the intent to enter into a remote net metering credit purchase agreement whereby the Town would have the right to an assignment of a portion of the remote net metering credits produced by such a facility with a potential right to purchase additional remote net metering credits and with the intent to consider proposals whereby taxpaying residents living the in the Town of Pleasant Valley could receive an option to have the right of first refusal to purchase or subscribe to such a facility subject to certain credit requirements; and

WHEREAS, in order to determine the feasibility of such a program and without any obligation or offer to enter into any lease with any particular provider, or any provider at all, the Town Board is desirous of allowing SALT Energy Group LLC the opportunity to apply for an interconnection agreement with Central Hudson Gas & Electric for purposes of determining the feasibility of such a program which would be a prerequisite to installing, operating and maintaining a solar panel facility; now, therefore, be it

RESOLVED, that SALT Energy Group LLC shall have the non-exclusive right to and permission to apply for an interconnection for the premises located at West Road, Grid #6363-01-253721 and 25 South Avenue, Grid # 6363-04-795463 and SALT Energy Group LLC shall direct, apply and pay for such interconnection application at no cost and expense to the Town of Pleasant Valley and Salt Energy Group LLC shall provide results of the interconnection application to Central Hudson Gas & Electric Corporation to the Town of Pleasant Valley without any obligation to enter into any lease with SALT Energy Group LLC or any other potential provider of a solar power generation facility.

MOTIONED BY: ______ SECONDED BY: ______

DATED: September 14, 2016

ROLL CALL:	AYE	<u>NAY</u>
Councilman Albrecht		
Councilman Becker		
Councilwoman Gross		
Councilman Nicholson		
Supervisor Figliozzi		