

STATE OF NEW YORK

LEGISLATURE OF ERIE COUNTY
CLERK'S OFFICE

BUFFALO, N.Y., September 26, 2019

TO WHOM IT MAY CONCERN:

I HEREBY CERTIFY, That at the **19th Session of the Legislature of Erie County, held in the Legislative Chambers, in the City of Buffalo, on the 26th day of September, 2019 A.D., a Resolution was adopted, of which the following is a true copy:**

WHEREAS, Erie County has forty-two high-pressure sodium streetlights in National Grid territory; and

WHEREAS, newer street-lighting technology, such as LED streetlights, provide an equivalent amount of light while using a quarter to half as much energy as their traditional counterparts; and

WHEREAS, energy costs will continue to increase making energy-efficiency upgrades increasingly important; and

WHEREAS, National Grid will provide the design, installation, and maintenance of all converted streetlights at a cost not to exceed \$2,481.18; and

WHEREAS, National Grid will provide an energy-efficiency incentive, estimated to be \$3,115, to assist with the conversion costs.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into contract and amendments with National Grid for the design, installation and maintenance of LED streetlights at a cost not to exceed \$2,481.18; and be it further

RESOLVED, that the Comptroller's Office is authorized to make payments for this project from Capital Project A.17007 – 2017 Energy Conservation, Fund 410, Funds Center 122; and be it further

RESOLVED, that the Erie County Legislature authorizes the Department of Public Works to accept all related grants, incentives and awards related to this to assist with the conversion costs; and it be further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the Erie County Executive; the Division of Budget and Management; the Office of the Comptroller; and the Department of Public Works.

REFERENCE: **COMM. 18E-20 (2019)**

ATTEST



ROBERT M. GRABER
Clerk of the Legislature of Erie County