

FINANCIAL RESOLUTION #103 OF 2015

AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE NYS EMPIRE STATE DEVELOPMENT AGENCY FOR THE NORTH DIVISION STREET HYDRO FACILITY

By Councilor Camardo

September 17, 2015

WHEREAS, the City of Auburn is the owner and operator of the North Division Street hydroelectric facility located along the Owasco River; and

WHEREAS, improvements to this facility have been identified in the FY 2014-2018 City Capital Improvement Program plan and were previously authorized by City Council in Bond Ordinance #4 of 2015; and

WHEREAS, the City of Auburn submitted a request through the NYS Consolidated Funding Application (CFA) to the NYS Empire State Development agency for additional funding assistance towards smart grid and upgrades at the North Division Street hydro facility; and

WHEREAS, as a result of this request, the City of Auburn has received an incentive proposal from the New York State Empire State Development (ESD) in the sum of \$1,200,000; and

WHEREAS, the Mayor of the City of Auburn must be authorized to accept the grant funding and execute all necessary documents in connection therewith prior to commencing the project.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUBURN, that the Mayor of the City of Auburn is hereby authorized and directed to execute an incentive proposal agreement and execute all necessary documents with the NYS Empire State Development for smart grid and hydro improvements at the North Division Street hydroelectric facility, in the amount of \$1,200,000 and the revenue recognized in the North Division St. Hydro Upgrade capital account (# ED 99.359.HY).

Seconded by Councilor McCormick

	Ayes	Noes
Councilor McCormick	X	
Councilor Camardo	X	
Councilor Cuddy	X	
Councilor Ruzicka	X	
Mayor Quill	X	
Carried and Adopted	X	

I do hereby certify that the foregoing is a correct copy of the vote for Council Resolution #103 of 2015 of the City Council of the City of Auburn, N.Y., at a regular meeting thereof, held in the Council Chambers, Memorial City Hall, in said city, on the 17th day of September, 2015 and that the City Council approved such by the vote listed above.



Charles Mason, City Clerk Date: September 18, 2015