

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AMENDING 2021-2026 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "MONROE COUNTY FACILITIES LED LIGHTING REPLACEMENT" AND AUTHORIZING AN ENERGY PERFORMANCE CONTRACT WITH CENTRICA BUSINESS SOLUTIONS SERVICES, INC. FOR LIGHTING EFFICIENCY UPGRADES FOR COUNTY BUILDINGS

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The 2021-2026 Capital Improvement Program is hereby amended to add a project entitled "Monroe County Facilities LED Lighting Replacement" in the amount of \$3,500,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Centrica Business Solutions Services, Inc. in the amount of \$3,500,000 for an Energy Performance Contract for lighting efficiency upgrades for County Buildings, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0245

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____