

**RESOLUTION 2009-04-01**

WHEREAS, the Albany Parking Authority is evaluating the option of procuring lower cost electricity from a non-utility supplier (ESCO) for the parking garages owned and operated by the Authority; and

WHEREAS, the Authority has contracted Novus Engineering, PC to provide assistance in the procurement of electricity from a non-utility supplier; and

WHEREAS, the quoted \$ / KWh rate proposed by an ESCO is based on a continuously changing market so that guaranteeing an award quickly after a bid submittal is received often ensures a lower locked-in rate; and

WHEREAS, Michael Klein, Executive Director of the Albany Parking Authority, with technical assistance from Novus Engineering, PC will evaluate bid proposals from non-utility suppliers and make an award based on the anticipated cost savings plus the content of the ESCO service agreement.

NOW, THEREFORE, upon motion duly made, seconded and carried by a vote of \_\_\_\_\_, it is hereby

RESOLVED that, subject to the approval of the Parking Authority's counsel, that the Executive Director, Michael Klein, shall be empowered to execute all documents necessary to enter into a binding contract to procure electricity from a non-utility supplier.

Dated: \_\_\_\_\_, 2009

\_\_\_\_\_  
SECRETARY