

**RESOLUTION NO. __
April 16, 2019**

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A
CONTRACT FOR THE INSTALLATION OF THREE ELECTRIC
CAR CHARGING STATIONS**

WHEREAS, the City of Hudson believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the City is working with National Grid to obtain a grant in order to install three (3) electric car charging stations in the City of Hudson; and

WHEREAS, PLUGIN STATIONS ONLINE, LLC ("vendor") is a ChargePoint Authorized Reseller, and Installer authorized to sell and install electric vehicle charging stations, and

WHEREAS, the City wishes to enter into a contract with vendor for the purchase and installation of three (3) electric car charging stations in the City of, a copy of said contract annexed hereto as Exhibit "A", and

WHEREAS, the cost of the site work, electrical make ready work, and the concrete mounting piers (\$21,751.00) will be paid directly by National Grid, and

WHEREAS, upon submission and approval of an application for a rebate from the New York State Energy Research and Development Authority (NYSERDA), the balance of the expenditure (\$23,938) will be reimbursed after installation is complete;

NOW, THEREFORE, BE IT RESOLVED that the Common Council hereby authorizes the Mayor to submit an application to NYSERDA for pre-approval, and if such approval is granted by NYSERDA, execute a contract with PLUGIN STATIONS ONLINE, LLC for the purchase and installation of three (3) electric car charging stations in the City of Hudson.

AND FURTHER, BE IT RESOLVED that the City Treasurer is authorized to execute an interfund loan of \$24,000 from the General fund to a Capital Fund established for this purpose, and shall ensure that the loan is paid back upon receipt of NYSERDA reimbursement.

Introduced: _____
Seconded: _____

Approved: _____
Rick Rector, Mayor