



Robert P. Astorino
County Executive

Public Utility Service Agency

Timothy Carey
Executive Director

#22062

October 4, 2011

To: Board of Acquisition and Contract

From: Timothy Carey, Executive Director
County of Westchester Public Utility Service Agency

Re: **Authority for the County of Westchester, acting by and through the County of Westchester Public Utility Service Agency, to amend the Industrial Economic Development Power Resale Agreement with the Power Authority of the State of New York providing for the purchase of electric power, in order to extend the termination date from October 31, 2011 through June 30, 2012**

By Resolution dated May 17, 1990, your Honorable Board authorized the County of Westchester (the "County"), acting by and through the County of Westchester Public Utility Service Agency ("COWPUSA"), to enter into the Industrial Economic Development Power Resale Agreement, dated September 10, 1990 (the "MDA Agreement"), whereby NYPA sells to COWPUSA and COWPUSA purchases from NYPA, power and energy for resale to its customers within COWPUSA's service area, as part of a statutory program known as the Municipal Distribution Agency Power/Industrial Economic Development Power Program ("MDA Program"). The MDA Agreement will terminate on October 31, 2011.

Authority is hereby requested from your Honorable Board to amend the MDA Agreement in order to extend the termination date from October 31, 2011 through June 30, 2012.

The objective of this amendment is in the County's best interest since it will authorize COWPUSA to obtain low cost power and energy and in turn resell it to its customers to support industrial economic development in the County. The Agreement's

progress shall be tracked by direct reporting of the results to the County by the COWPUSA.

The services under the Amendment will be paid by COWPUSA and no County tax dollars will be expended.

Accordingly, your favorable action on the annexed Resolution is most respectfully urged and recommended.

TC/jpi

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RESOLUTION

Upon a communication from the Executive Director of the County of Westchester Public Utility Service Agency, be it hereby

RESOLVED, the County of Westchester, acting by and through the County of Westchester Public Utility Service Agency, is hereby authorized to amend the Industrial Economic Development Power Resale Agreement (the "MDA Agreement") with the Power Authority of the State of New York providing for the purchase of electric power, in order to extend the termination date for the Municipal Distribution Agency Power/Industrial Economic Development Power program from October 31, 2011 through June 30, 2012; and be it further

RESOLVED, that all other terms and conditions of the Agreement shall remain unchanged; and be it further

RESOLVED, that the County Executive, or his duly authorized designee, is hereby authorized to execute such documents and take such actions as may be necessary and appropriate to effectuate the purposes hereof.

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
					N/A

Budget Funding Year(s) 2011 Start Date 10/31/2011 End Date 06/30/2012
(must match resolution)

Funding Source

Tax Dollars _____

State Aid _____

\$ N/A

Federal Aid _____

(must match resolution)

Other COWPUSA funds

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