

RESOLUTION - AUTHORIZING THE RETENTION OF NEW ENERGY PROJECT MANAGEMENT FOR PREDEVELOPMENT AND PROJECT MANAGEMENT SERVICES FOR THE HIGH FALLS WATER DISTRICT SOLAR PROJECT

WHEREAS, the Towns of Rosendale and Marbletown are committed to advancing renewable energy initiatives and supporting cost-effective, environmentally responsible infrastructure improvements; and

WHEREAS, the Towns have identified the High Falls Water District as a candidate for a municipal solar project designed to reduce operating costs, improve energy resilience, and align with local clean energy goals; and

WHEREAS, The Town of Marbletown has been awarded a \$100,000 grant from Ulster County and \$176,342.45 of a grant from NYSEDA to build solar at the site,

WHEREAS, New Energy Project Management (NEPM) has submitted a proposal outlining a comprehensive scope of services to support the predevelopment and project management of a solar energy system for the High Falls Water District, including site assessment, feasibility analysis, system design, interconnection coordination, public RFP drafting and procurement assistance, and general project oversight; and

WHEREAS, NEPM proposes to perform the scope of services on a time-and-materials basis at an hourly rate of \$195, with a total not-to-exceed cost of \$16,575 (representing 85 hours of professional services), plus an optional hourly add-on in the event of multiple interconnection points, subject to prior written approval by the Towns; and

WHEREAS, the Towns have reviewed the proposal and determined that NEPM's experience, transparency, and approach are in the public interest and consistent with the Towns' objectives.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Rosendale hereby authorizes the engagement of **New Energy Project Management** to provide pre-development and project management services for the High Falls Water District Solar Project, in accordance with the terms outlined in the attached proposal; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute any and all agreements, contracts, or documents necessary to effectuate this resolution, including issuing payments consistent with the proposed fee structure, subject to periodic reporting and invoice verification; and

BE IT FURTHER RESOLVED, that this resolution shall take effect after it is approved by the towns of Rosendale and Marbletown and a copy be forwarded to New Energy Project Management and the governing bodies of the participating towns; and

BE IT FURTHER RESOLVED, that this resolution shall become effective upon its passage by both the Town Board of Rosendale and the Town Board of Marbletown.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, August 13, 2025 by Supervisor Walsh and seconded by Councilman Havranek.

VOTING MEMBERS:

Councilman Cassidy	<u>Yes</u>
Councilman Havranek	<u>Yes</u>
Councilmember Sweeney	<u>Yes</u>
Councilmember Wykoff	<u>Yes</u>
Supervisor Walsh	<u>Yes</u>