

RESOLUTION

November 17, 2010

Whereas, Ocean County adopted resolution on November 3, 2010, for "Power Purchase Agreement (PPA) for multiple Ocean County Facilities in Stafford Township", and

Whereas, additional changes are required to the adopted resolution in order to correct clerical errors, and

Whereas, Ocean County has maintained a leadership role in its approach to controlling energy related costs and the impact its day to day operations have on the environment; and

Whereas, it is the desire of the Board of Chosen Freeholders to continue to reduce the County's reliance on traditional energy sources and seek alternatives that are environmental friendly and will provide cost savings to taxpayers.

Whereas, Ocean County has been proactively managing its costs by implementing energy conservation measures in various county owned facilities ranging from installation of white reflective roofs, upgrading to T-8 lighting, installation of tubular day lighting systems and the construction of a 49.2kw Photovoltaic power system at the Southern Ocean County Complex, to name a few; and

Whereas, Ocean County is desirous of entering into a contract for the purchase of renewable energy at a discount rate of 10.1% off market rates for a term of 15 years; and

Whereas, the County of Ocean has publicly solicited a Request for Proposals for such work in accordance with the requirements of N.J.S.A. 40A: 11-1 et seq. and N.J.S.A. 19:44A-20.4 et seq. and

Whereas, proposals were received and reviewed by the Ocean County Department of Building & Grounds Review Committee in accordance with criteria set forth in the Request for Proposals entitled "Power Purchase Agreement (PPA) for multiple Ocean County Facilities in Stafford Township" and

Whereas, the County's Consultant Selection Review Committee recommended that a contract be awarded to Stafford Park Solar 3 LLC, for such services on the basis of their cost and criteria.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Agreement with Stafford Park Solar 3 LLC as more specifically set forth in the contract, for the provision of executing a power purchase agreement as set forth above.
2. A notice of action shall be published once as required by law.
3. The contract number must be placed on all papers, documents, invoices, and payment documents pertaining to said contract.
4. A certified copy of this Resolution, together with a copy of the agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

I certify the foregoing to be a
True copy of a Resolution Adopted
By the Board of Chosen Freeholders
of the County of Ocean on the
14th day of NOV, 2010
Betty Vasil
Betty Vasil
Clerk of the Board