## VILLAGE OF BUCHANAN RESOLUTION ISSUEING AN AUTHORIZATION TO PROCEED WITH AN ENERGY AUDIT

Introduced by:	
Seconded by:	
Dated:	

WHEREAS, the Village of Buchanan issued a Request for Proposals (RFQ) for an energy services company; and

WHEREAS, the Village of Buchanan received one (1) proposal in response to the RFQ; and

**WHEREAS**, the Village of Buchanan has reviewed the proposal from Siemens Industry Inc. dated August 17, 2017 in response to the RFQ for an energy services company; and

WHEREAS, the Village Board is desirous or moving forward with a detailed energy audit; and

**WHEREAS**, the purpose of the detailed energy audit is to identify opportunities to reduce operating and utility costs, replace or upgrade existing equipment, improve facility infrastructure, enhance revenue, and reduce the Village's carbon footprint; and

**WHEREAS,** Siemens Industry Inc. shall submit the completed energy audit no later than 8-12 weeks upon authorization to proceed; and

**WHEREAS,** the Village has the option of accepting this audit and authorizing Siemens Industry Inc. to proceed with final documents to execute or the Village may, reject this audit for convenience in good faith with no liability to Siemens Industry Inc. for any costs incurred to this point.

**NOW BE IT THEREFORE RESOLVED** that the Village Board does authorize the Village Administrator to issue an authorization to proceed with an energy audit to Siemens Industry Inc.

Upon Roll Call Vote:

Mayor Theresa Knickerbocker

Trustee Richard Funchion

Trustee Duane Jackson

Trustee Cesare Pasquale

Trustee Nicolas Zachary

Vote: Resolution carried by a vote of to .

STATE OF NEW YORK )

## )SS.: COUNTY OF WESTCHESTER )

I, KEVIN HAY, Village Clerk of the Village of Buchanan, do hereby certify that the above is a true and exact copy of a Resolution adopted by the Village Board of the Village of Buchanan at a meeting of said Board held November 6, 2017.

Kevin Hay, Village Administrator/Clerk