

1
2 **Resolution Relating to**
3

RESOLUTION

Sponsor(s): Councilors Keogh,
Wright, Paul: Bd. of Finance

Introduced: 7/12/2010

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

4
5
6 APPROVAL OF BURLINGTON ELECTRIC
7 DEPARTMENT'S SOLAR PURCHASE POWER AGREEMENT
8 WITH CATHEDRAL SQUARE CORPORATION
9

10
11
12 **CITY OF BURLINGTON**
13

14 In the year Two Thousand Ten.....

15 Resolved by the City Council of the City of Burlington, as follows:
16

17 WHEREAS, Burlington Electric Department ("BED") has been working with Cathedral Square
18 Corporation ("Cathedral Square") on a contract to purchase electricity generated by solar panels
19 to be installed on the roof of the Cathedral Square Senior Living building in downtown
20 Burlington; and
21

22 WHEREAS, BED has evaluated and developed, in cooperation with Cathedral Square, a
23 purchase power agreement ("Contract") that provides for 20-years of solar energy to BED on
24 mutually agreeable terms and pricing; and
25

26 WHEREAS, on June 4, 2010, Cathedral Square submitted an application pursuant to Vermont
27 Statutes Annotated Title 30, section 248 for a certificate of public good for the installation of the
28 approximate 36 kW solar power generating system; and
29

30 WHEREAS, at its regular meeting on December 9, 2009, the Burlington Board of Electric
31 Commissioners approved the Contract and recommended adoption of same by the City Council;
32

33 WHEREAS, at its regular meeting on June 28, 2010, the Burlington Board of Finance approved
34 the Contract and recommended adoption of same by the City Council.
35

36 NOW THEREFORE, BE IT RESOLVED that the City Council approves the Contract attached
37 hereto; and
38

39 BE IT FURTHER RESOLVED that Barbara Grimes, BED General Manager, be and hereby is
40 authorized to execute the Contract on BED's behalf.
41
42
43
44
45
46
47
48
49
50
51