l. On motion of Trustee HOROWITZ and seconded by Trustee ATTIAS, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 5-0 vote.

WHEREAS, on April 20, 2015, the Village Board of Trustees approved a resolution to enter into an agreement to participate in a Sustainable Westchester Community Choice Aggregation (“CCA”) program for the purpose of procuring an energy supplier who will contract with the Village to supply energy for its residents at a price guaranteed to be less than the price offered by Con Edison; and

WHEREAS, the Village Board of Trustees voted in favor of adopting Local Law Introductory No. 7 of 2015 on July 13, 2015 which became Local Law 5 of 2017 establishing procedures for the CCA Energy Program; and

WHEREAS, on February 20, 2018, the Village Board of Trustees authorized the Village Manager to sign the Electric Service Agreement with Sustainable Westchester and Constellation Energy to join CCA; and

WHEREAS, Sustainable Westchester is now preparing to go out to bid again for the CCA program and is asking all interested municipalities to enter into a memorandum of understanding for the upcoming CCA Program beginning January 1, 2019;

NOW THEREFORE BE IT RESOLVED: the Village Board of Trustees authorizes the Village Manager to execute the Memorandum of Understanding, subject to the Village Attorney’s final approval.

Dated: September 4, 2018