SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2017-49

May 11, 2017

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE SALEM COUNTY IMPROVEMENT AUTHORITY AND NATIONAL ENERGY PARTNERS FOR SOLAR PANELS

WHEREAS, the Salem County Improvement Authority ("SCIA") contends that it would benefit the Authority to obtain solar panels to provide supplemental energy and a car port; and

WHEREAS, the proposed agreement has been reviewed by the SCIA Solicitor, contains terms acceptable to SCIA and the Solicitor approves of the agreement; and

WHEREAS, the terms of the agreement will result in a net savings to the SCIA.

NOW THEREFORE BE IT RESOLVED that SCIA is authorized to enter an agreement with National Energy Partners as described above.

BE IT FURTHER RESOLVED that Barry Davis, Secretary, is hereby authorized to execute all necessary documents to implement this Resolution.

ATTEST:

Barry Davis, Secretary

Robert Widdifield, Chairman

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Salem County Improvement Authority at a meeting thereof held on May 11, 2017.

Barry Davis, Secretary