

RESOLUTION NO. 226

**TITLE: DELAWARE COUNTY COMPREHENSIVE ENERGY PLAN
DEPARTMENT OF WATERSHED AFFAIRS**

WHEREAS, the Delaware County Board of Supervisors implemented the Delaware County Action Plan (DCAP) in 1999 that recognized the need to protect the natural resources of the county while at the same time maintaining economic vitality; and

WHEREAS, the natural resources within the County include vast untapped energy resources such as biomass, geo-thermal, wind, solar, bio-gas and natural gas; and

WHEREAS, these natural resources could be utilized more efficiently and effectively with the implementation of an energy plan that would be complementary to the DCAP; and

WHEREAS, such a plan would be used as a guide for the development of infrastructure to increase local markets and demand for clean energy enterprises; and

WHEREAS, this plan would provide an effective approach to energy-conscious and renewable resource decision making; and

WHEREAS, Delaware County has been awarded funding from the Appalachian Regional Commission for developing the Delaware County Comprehensive County-wide Energy Plan

NOW, THEREFORE BE IT RESOLVED, that the Delaware County Board of Supervisors accept this funding and that the Chairman of the Board of Supervisors be authorized to enter into a contract with the Appalachian Regional Commission and a subsequent contract for professional services to conduct this work; and

BE IT FURTHER RESOLVED, that the 2010 budget be amended as follows:

INCREASE REVENUE:

10-18741-44498900/8740032/900	Appalachian Regional Commission	\$20,000.00
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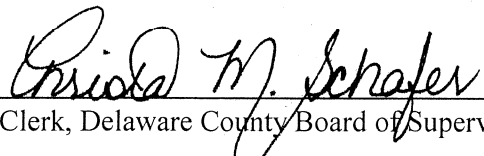
INCREASE APPROPRIATIONS:

10-18741-54327200/8740032/900	Contractual Services	\$20,000.00
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State of New York
County of Delaware

I, Christa M. Schafer, Clerk of the Board of Supervisors of Delaware County, do hereby certify that the above is a true and correct copy of a resolution adopted by said Board on the 8th day of December 2010 and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board at Delhi, New York, this 8th day of December 2010.


Clerk, Delaware County Board of Supervisors