**TOWN OF PLATTSBURGH**

**TOWN BOARD MONTHLY MEETING**

**, 2022**

#### Resolution No. 022 -xxx Amendment of Host Community Agreement

#### Between Town of Plattsburgh and Saranac

#### Power Partners. L.P

**WHEREAS**, the Town of Plattsburgh and Saranac Power Partners, LP entered into a Host Community Agreement which was fully executed by the parties on January 11, 2018, said document is attached hereto and made part hereof; and,

**WHEREAS**, the parties to said Agreement desire to amend the Agreement to extend its term; and,

**WHEREAS,** attached is a letter dated January 3, 2022, from John Gokey, Saranac General Manager, providing the rational for the extension, as well as a copy of the First Amendment to the Host Community Agreement; and

**WHEREAS**, the Town Attorney, James Coffey, has carefully reviewed the document entitled First Amendment to Host Community Agreement; and,

**WHEREAS**, said Amendment is in the best interests of the Town of Plattsburgh; now therefore be it

**RESOLVED,** that Michael Cashman, Supervisor of the Town of Plattsburgh, Is hereby authorized to execute said First Amendment to Host Community Agreement

**Motion:**

**Seconded by:**

**Discussion:**

**Roll Call: Yes No Absent Carried Tabled**

**Thomas E. Wood**

**Barbara E. Hebert**

**Charles A. Kostyk**

**Dana M. Isabella**

**Michael S. Cashman**