

**TOWN OF PLATTSBURGH
TOWN BOARD SEMI MONTHLY MEETING
January 20, 2022**

Resolution No. 022 -028

**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: Thomas E. Wood

Seconded by: Barbara E. Hebert

Discussion: none

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Carried</u>	<u>Tabled</u>
				x	
Thomas E. Wood	x				
Barbara E. Hebert	x				
Charles A. Kostyk	x				
Dana M. Isabella	x				
Michael S. Cashman	x				