

Warren County Board of Supervisors

RESOLUTION NO. 259 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS MAGOWAN, BRUNO, WILD, SHEPLER AND STROUGH
AMENDING AGREEMENT WITH NEXAMP SOLAR FOR FLOYD BENNETT MEMORIAL
AIRPORT SOLAR OR OTHER APPROVED USE LAND LEASE (WC 44-20),
TO REDUCE RATES**

WHEREAS, Resolution No. 114 of 2021 authorized a land lease with Nexamp Solar for the Floyd Bennett Memorial Airport Solar or other Approved Use Land Lease, for a term commencing upon execution and extending for a term of twenty-five (25) years at a rate of Three Thousand Seven Hundred Sixty-Five Dollars (\$3,765) per acre for Site 1 and Four Thousand Six Hundred Seven Dollars (\$4,607) per acre for Site 2, with a two percent 2% increase per year, with the option for one (1) additional five (5) year extension term upon mutual agreement of the parties and the Federal Aviation Administration, and

WHEREAS, the County Facilities Committee approved a request to reduce the rates to Two Thousand Three Hundred Fifty-Four Dollars (\$2,354) per acre for Site 1 and Two Thousand Nine Hundred Seventy-Three Dollars (\$2,973) per acre for Site 2, and

WHEREAS, if Nexamp Solar receives incentives from NYSERDA the above rates will change to be the rates shown in Schedule "A," now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Nexamp Solar to reduce the rates to Two Thousand Three Hundred Fifty-Four Dollars (\$2,354) per acre for Site 1 and Two Thousand Nine Hundred Seventy-Three Dollars (\$2,973) per acre for Site 2, in a form approved by the County Attorney, and be it further

RESOLVED, that if Nexamp Solar receives incentives from NYSERDA the above rates will change to be the rates shown in Schedule "A," and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 114 of 2021 will remain the same.

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Environmental Value (\$/kWh)	Warren County North Site Lease Rate (\$/MW)	Warren County North Site Lease Rate (\$/Acre)	Warren County South Site Lease Rate (\$/MW)	Warren County South Site Lease Rate (\$/Acre)
\$0.03103	\$10,000	\$2,354	\$10,000	\$2,973
\$0.03403	\$13,000	\$3,018	\$13,000	\$3,841
\$0.03703	\$16,000	\$3,714	\$16,000	\$4,727
\$0.04003	\$19,000	\$4,411	\$19,000	\$5,614