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3 **Resolution Relating to**
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RESOLUTION _____
Sponsor(s): Councilors Shannon,
Bushor, Knodell, Aubin
Board of Finance
Introduced: _____
Referred to: _____
Action: _____
Date: _____
Signed by Mayor: _____

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6 APPROVAL OF AGREEMENT BETWEEN
7 HANCOCK WIND, LLC AND BURLINGTON
8 ELECTRIC DEPARTMENT

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12 **CITY OF BURLINGTON**

13 In the year Two Thousand Thirteen.....

14 Resolved by the City Council of the City of Burlington, as follows:

15 That WHEREAS, Hancock Wind, LLC is developing a fifty-one megawatt (51 MW) wind
16 generating facility in Hancock County, Maine;

17 WHEREAS, Burlington Electric Department desires to purchase 26.5%, or approximately 13.5
18 Megawatts of the output and ancillary products from the facility pursuant to the terms of an
19 Energy, Capacity, REC and Ancillary Services Sale and Purchase Agreement generally in the
20 form attached hereto;

21 NOW, THEREFORE, BE IT RESOLVED by the City Council that the Energy, Capacity, REC
22 and Ancillary Services Sale and Purchase Agreement Between Hancock Wind, LLC and
23 Burlington Electric Department attached hereto is hereby approved, subject to final review and
24 approval by the City Attorney or her designee; and

25 BE IT FURTHER RESOLVED that Barbara L. Grimes, BED General Manager, and/or her
26 designee(s), be and hereby is authorized to execute the Agreement on behalf of the City of
27 Burlington and to take all steps necessary to carry out its provisions.

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