

Resolution Relating to

APPROVAL OF AGREEMENT BETWEEN
VERMONT WIND, LLC AND BURLINGTON
ELECTRIC DEPARTMENT

RESOLUTION _____

Sponsor(s): Councilors Wright,
Montroll, Ashe: Bd. of Finance

Introduced: Feb. 23, 2009

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

CITY OF BURLINGTON

In the year Two Thousand Nine.....

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

That WHEREAS, Vermont Wind, LLC is developing a 40 megawatt wind generating facility in Sheffield, Vermont;

WHEREAS, Burlington Electric Department desires to purchase 40% of the output and ancillary products from the facility pursuant to the terms of the Energy, Capacity, REC and Ancillary Services Sale and Purchase Agreement attached hereto;

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

BE IT FURTHER RESOLVED that Barbara L. Grimes, BED General Manager, and/or her designee(s), be and hereby is authorized to execute the Agreement on behalf of the City of Burlington.