- **RESOLUTION OF THE CITY OF GLOUCESTER CITY**

County of Camden, State of New Jersey

#R 057 - 2021

A RESOLUTION AUTHORIZING AN AGREEMENT WITH PSE&G's DIRECT INSTALL PROGRAM AND THE CITY OF GLOUCESTER CITY

WHEREAS, the City of Gloucester City is desirous in entering into an agreement with PSE&G Direct Install Program and;

WHEREAS, the City of Gloucester City finds a need for energy conservation in certain Municipal Buildings in the City of Gloucester City and;

WHEREAS, Gloucester City would benefit from the proposed investments in the "Direct Install" filing program at the following locations: Gloucester City Firehouse, Johnson Blvd. Athletic Fields and;

WHEREAS, customers in its electric and/or gas service territory ("Customer"), that are government or non-profit entities or small businesses located in Urban Enterprise Zones (UEZs) with annual peak demands equal to or less than 200 kW. Customer is the Company's customer of record, *i.e.*, the PSE&G electric and/or gas account holder. Under the Program, Company is arranging the installation of certain energy conservation measures ("ECMs") at eligible facilities and;

WHEREAS, the City of Gloucester City agrees to install certain ECMs and to pay a portion of the installation cost as described in the attached agreement and;

WHEREAS, PSE&G (or its designated contractor) will install at each location the ECMs described in the attached exhibit. Company shall permanently disable all lamps replaced pursuant to this Agreement (make them unfit for reuse) and company shall dispose of all materials including fluorescent ballasts and lamps, old fixtures and HVAC/refrigeration equipment and;

WHEREAS, the estimated cost of the installation including the estimated cost of Customer's contribution (equal to 30% of the Total Project Cost) is set forth in the attached exhibit and customer will pay customer's cost contribution over a period of thirty six (36) months, interest free, through an additional charge on the PSE&G utility bill;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the City of Gloucester City of the County of Camden and State of New Jersey as follows: that Gloucester City formally enters into PSE&G's "Direct Install" program.

Daniel T. Spencer, Jr., Mayor

Adopted by the Mayor and Common Council of Gloucester City this 25th day of March, 2021.

Vanessa L. Parent, City Clerk