



**Resolution  
Board of Supervisors  
County of Columbia  
New York**

**RESOLUTION NO. 58-2013**

**DATE: February 13, 2013**

**BY SUPERVISOR \_\_\_\_\_  
FINANCE COMMITTEE**

**RESOLUTION APPROVING CAPITAL PROJECT TO PURCHASE AND INSTALL A  
NEW COMPUTER WITH FIELD EQUIPMENT CONTROLLERS TO INCLUDE  
ENERGY MANAGEMENT INTERFACE AT THE COLUMBIA-GREENE COMMUNITY  
COLLEGE**

**UPON, recommendation of the Finance Committee at a meeting held on the 5<sup>th</sup> day of February 2013;**

**WHEREAS, Columbia –Greene community College has requested Capital Funds from the State of New York Construction Fund to purchase and install a new computer with field equipment controllers to include Energy Management Interface; and**

**WHEREAS, the total cost will not exceed \$25,000.00; and**

**WHEREAS, the sponsors will have to appropriate an amount not to exceed \$12,500.00 from the Capital Cost Chargeback Account to match the 50% share of the \$12,500.00 appropriated by the State University Construction funds; and**

**WHEREAS, the College has the funds available in the Capital Cost Chargeback Account for Capital Projects;**

**NOW, THEREFORE BE IT**

**RESOLVED, that the Chairman of the Columbia County Board of Supervisors hereby approves an amount not to exceed \$12,500.00 from the Capital Cost Chargeback Account to match 50% share of \$12,500.00 to be received from the State University Construction Fund to purchase and install a new computer with field equipment controllers to include Energy Management Interface; and be it further**

**RESOLVED, that certified copies of this resolution be forwarded to the Accounts Payable Department, the Columbia-Greene Community College Board of Trustees, the Greene County Legislature, the Controller’s Office, the Columbia County Attorney and the Columbia County Treasurer.**

Approved:

\_\_\_\_\_  
County Attorney

**Resolution  
Committee**

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