RESOLUTION AMENDING RESOLUTION #47, ADOPTED DECEMBER 20, 2012, TO CORRECT PROVISION FOR INSTALLATION AND MAINTENANCE OF ELECTRIC VEHICLE CHARGERS FOR PILOT PROGRAM

WHEREAS, on December 20, 2012, the Camden County Board of Chosen Freeholders adopted resolution #47, authorizing the County to enter into an agreement with ECOtality North America to become a Charging Site Host for electric vehicles as part of a pilot program as such participation was determined to be in the best interests of the County and its residents; and

WHEREAS, the resolution erroneously provided that there would be no cost to the County for its participation in this pilot program; and

WHEREAS, the County has determined, and the agreement between the parties provided that, should installation costs exceed $1,000, the difference in costs would be the responsibility of the County as the Charging Site Host; and

WHEREAS, all other provisions of Resolution #47, adopted December 20, 2012 shall remain unchanged; and

WHEREAS, the Purchasing Agent of the County of Camden has determined and certified in writing that the value of the acquisitions authorized to ECOtality North America will exceed $17,500.00; and

WHEREAS, ECOtality North America has completed and submitted a Business Disclosure Certification which certifies that ECOtality North America has not made any reportable contributions to a political or candidate committee in the County of Camden in the previous one (1) year, and that the contract will prohibit
ECOtality North America from making any reportable contributions through the term of the contract, now, therefore,

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Camden that Resolution #47, adopted December 20, 2012 authorizing Agreement with ECOtality for the purpose of authorizing a pilot program as a Charging Site Host for the EV Project, is hereby amended to provide that should installation costs exceed $1,000, the difference in costs would be the responsibility of the County as the Charging Site Host.

BE IT FURTHER RESOLVED that all other provisions of Resolution #47, adopted December 20, 2012 shall remain unchanged; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value, copies of which are attached to the original hereof, be placed on file with this resolution; and

BE IT FURTHER RESOLVED that this contract has been awarded pursuant to and in compliance with P.L. 2004, Chapter 19 (as amended by P.L. 2005), N.J.S.A. 19:44A-20.4, et seq.

LJP
#5805-160
H:Files-GenParksResol. Auth. agt for pilot program
EV Pilot Program, Amending res to correct provision
Auth. 3-21-13

Introduced on: March 21, 2013
Adopted on:
Official Resolution:

RESOLUTION

Res-Pg: 36-2