

**RESOLUTION
of the
HOUSING AUTHORITY OF THE
CITY OF LINDEN**

Resolution No. 2014-19

**RESOLUTION APPROVING AND AUTHORIZING THE AMENDMENT OF
RSOLUTION 2014-17 TO REFLECT A PER KWH CHARGE OF .09540 INSTEAD OF
.081044**

Board Meeting Date: September 17, 2014

Date Adopted: September 17, 2014

WHEREAS, the Housing Authority of the City of Linden (“Housing Authority”), a public entity organized and existing under the laws of the state of New Jersey, has determined that it is in need of amending a previous resolution awarding a contract to Direct Energy for the purchase of electricity; and

WHEREAS, specifically, in accordance with Resolution 2014-17, the Board of Commissioners approved the award of a contract to Direct Energy to provide electricity for the fixed rate of .081044 per Kilowatt hour; and

WHEREAS, the Authority later found that the actual quotation was for a fixed rate of .09540; and

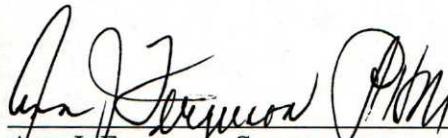
WHEREAS, upon review of the intended quotation, the Housing Authority has found that it would still be cost effective to utilize Direct Energy; and

WHEREAS, as a result of the above, the Board of Commissioners has determined that it is in the best interest of the Housing Authority and its overall goal of providing quality, affordable housing to low-income seniors to approve and authorize the amendment of Resolution 2014-17 to reflect the appropriate charge of .09540 per Kilowatt Hour instead of the originally cited rate of .081044 per Kilowatt hour;

NOW THEREFORE,

BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes the amendment of Resolution 2014-17 to approve the award of a contract with Direct Energy for the appropriate fixed rate of .09540 per kilowatt hour instead of the previous cited rate of .081044 per Kilowatt hour; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes and directs the Executive Director of the Housing Authority of the City of Linden to take any and all necessary administrative actions to implement this resolution.



Ann J. Ferguson, Secretary
Housing Authority of the City of Linden