

**RESOLUTION LIST
SPECIAL TOWN BOARD MEETING
MARCH 13, 2014**

- Res. #158** Town Authorization and Pre-Qualification for the Haugland Group to Proceed with a Proposal for LIPA's 2013 280 MW RFP
- Res. #159** Town Authorization and Pre-Qualification for Hudson Energy Development to Proceed with a Proposal for LIPA's 2013 280 MW RFP
- Res. #160** Town Authorization and Pre-Qualification for Fuel Cell Energy to Proceed with a Proposal for LIPA's 2013 280 MW RFP
- Res. #161** Town Authorization and Pre-Qualification for Caithness Energy, LLC to Proceed with a Proposal for LIPA's 2013 GS & DR RFP
- Res. #162** Town Authorization and Pre-Qualification for Hecate Energy to Proceed with a Proposal for LIPA's 2013 GS & DR RFP and LIPA's 2013 280 MW RFP

TOWN OF RIVERHEAD

Resolution # 158

TOWN AUTHORIZATION AND PRE-QUALIFICATION FOR THE HAUGLAND GROUP TO PROCEED WITH A PROPOSAL FOR LIPA's 2013 280 MW RFP

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for New, On-Island, Renewable Capacity and Energy; and

WHEREAS, pursuant to the Notice to Bidders, each proposal must comply with the instructions contained therein and required that all proposals be submitted on or before 11:00 am on February 27, 2014; and

WHEREAS, six (6) responses to the Notice to Bidders were received, opened and read aloud on February 27, 2014 in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, NY 11901, with one bid late but accepted for consideration; and

WHEREAS, a committee consisting of a representative of the Office of the Supervisor, Town Board, Engineering Department, did review all proposals, and, after serious consideration and evaluation, the committee recommended that the Town Board authorize and qualify The Haugland Group to proceed with a proposal to construct, operate, and manage a photovoltaic system limited to 45 acres of the available 94.5+- acres offered for possible lease or sale located within EPCAL pursuant to the New, On-Island, Renewable Capacity and Energy (Note, based upon the potential lease/contract/pilot payment related to alternate energy facilities i.e. peaking facilities, battery and fuel cell storage, which require less acreage to generate more energy than photovoltaic energy, the Town determined that the proposal related to photovoltaic be reduced from 94.6 acres to 45 acres); and

WHEREAS, as set forth in the specifications of the Town of Riverhead Request for Proposals (RFP) for New, On-Island, Renewable Capacity and Energy, the recommendation above is conditioned and contingent upon the Town's right to authorize and qualify other entities for application for LIPA's 2013 280 MW RFP; the Town's right to select the sale or lease option and negotiate all such other terms regarding sale, lease, pilot payments and such other terms after successful application and award by LIPA for LIPA's 2013 280 MW RFP; and

WHEREAS, in addition to above and as set forth in the specifications of the Town of Riverhead Request for Proposals (RFP) for New, On-Island, Renewable Capacity and Energy, the recommendation is conditioned and contingent upon, the Town's reservation of the right not to enter into a lease or enter into a contract for sale in the event the parties (Town and Pre-qualified Bidder) are unable to reach mutually agreeable terms of such lease, contract or pilot payment plan.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorize and pre-qualify The Haugland Group to proceed with a proposal to construct, operate a photovoltaic system limited to 45 acres of the available 94.5+- acres offered for possible lease or sale located within EPCAL pursuant to the New, On-Island, Renewable Capacity and Energy subject to the Town's right to authorize and qualify other entities for application for LIPA's 2013 280 MW RFP; the Town's right to select the sale or lease option and negotiate all such other terms regarding sale, lease, pilot payments and such other terms after successful application and award by LIPA for LIPA's 2013 280 MW RFP; and the Town's reservation of the right not to enter into a lease or enter into a contract for sale in the event the parties (Town and Qualified Bidder) are unable to reach mutually agreeable terms of such lease, contract or pilot payment plan; and be it further

RESOLVED, the Town Board authorizes the Supervisor to execute all documents necessary to permit The Haugland Group to make application and compete for LIPA's 2013 280 MW RFP;and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to The Haugland Group, 1 Commercial Street, Plainview, NY 11803 and Town Engineering Department; and be it further

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio Yes No

Wooten Yes No

Gabrielsen Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 159

TOWN AUTHORIZATION AND PRE-QUALIFICATION FOR HUDSON ENERGY DEVELOPMENT TO PROCEED WITH A PROPOSAL FOR LIPA'S 2013 280 MW RFP

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for New, On-Island, Renewable Capacity and Energy; and

WHEREAS, pursuant to the Notice to Bidders, each proposal must comply with the instructions contained therein and required that all proposals be submitted on or before 11:00 am on February 27, 2014; and

WHEREAS, six (6) responses to the Notice to Bidders were received, opened and read aloud on February 27, 2014 in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, NY 11901, with one bid late but accepted for consideration; and

WHEREAS, a committee consisting of a representative of the Office of the Supervisor, Town Board, Engineering Department, did review all proposals, and, after serious consideration and evaluation, the committee recommended that the Town Board authorize and qualify Hudson Energy Development to proceed with a proposal to construct, operate, and manage a photovoltaic system limited to 45 acres of the available 94.5+- acres offered for possible lease or sale located within EPCAL pursuant to the New, On-Island, Renewable Capacity and Energy (Note, based upon the potential lease/contract/pilot payment related to alternate energy facilities i.e. peaking facilities, battery and fuel cell storage, which require less acreage to generate more energy than photovoltaic energy, the Town determined that the proposal related to photovoltaic be reduced from 94.6 acres to 45 acres); and

WHEREAS, as set forth in the specifications of the Town of Riverhead Request for Proposals (RFP) for New, On-Island, Renewable Capacity and Energy, the recommendation above is conditioned and contingent upon the Town's right to authorize and qualify other entities for application for LIPA's 2013 280 MW RFP; the Town's right to select the sale or lease option and negotiate all such other terms regarding sale, lease, pilot payments and such other terms after successful application and award by LIPA for LIPA's 2013 280 MW RFP; and

WHEREAS, in addition to above and as set forth in the specifications of the Town of Riverhead Request for Proposals (RFP) for New, On-Island, Renewable Capacity and Energy, the recommendation is conditioned and contingent upon, the Town's reservation of the right not to enter into a lease or enter into a contract for sale in the event the parties (Town and Pre-qualified Bidder) are unable to reach mutually agreeable terms of such lease, contract or pilot payment plan.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorize and pre-qualify Hudson Energy Development Energy to proceed with a proposal to construct, operate a photovoltaic system limited to 45 acres of the available 94.5+- acres offered for possible lease or sale located within EPCAL pursuant to the New, On-Island, Renewable Capacity and Energy subject to the Town's right to authorize and qualify other entities for application for LIPA's 2013 280 MW RFP; the Town's right to select the sale or lease option and negotiate all such other terms regarding sale, lease, pilot payments and such other terms after successful application and award by LIPA for LIPA's 2013 280 MW RFP; and the Town's reservation of the right not to enter into a lease or enter into a contract for sale in the event the parties (Town and Qualified Bidder) are unable to reach mutually agreeable terms of such lease, contract or pilot payment plan; and be it further

RESOLVED, the Town Board authorizes the Supervisor to execute all documents necessary to permit Hudson Energy Development to make application and compete for LIPA's 2013 280 MW RFP; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Hudson Energy Development, Executive Woods, 5 Palisades Drive, Albany, NY 12205 and Town Engineering Department; and be it further

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio Yes No

Wooten Yes No

Gabrielsen Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 160

**TOWN AUTHORIZATION AND PRE-QUALIFICATION FOR FUEL CELL ENERGY
TO PROCEED WITH A PROPOSAL FOR LIPA's 2013 280 MW RFP**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for New, On-Island, Renewable Capacity and Energy; and

WHEREAS, pursuant to the Notice to Bidders, each proposal must comply with the instructions contained therein and required that all proposals be submitted on or before 11:00 am on February 27, 2014; and

WHEREAS, six (6) responses to the Notice to Bidders were received, opened on February 27, 2014 at 11:00 am in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, NY 11901, with one bid received late but deemed accepted for consideration; and

WHEREAS, Fuel Cell Energy attended and participated in the mandatory pre-bid meeting and inspection for the Request for Proposal for New, On-Island, Renewable Capacity and Energy and thereafter, Fuel Cell Energy submitted a timely response to the Request for Proposal; and

WHEREAS, a committee consisting of a representative of the Office of the Supervisor, Town Board, Office of the Town Attorney, and Engineering Department, did review all proposals, and, after serious consideration and evaluation, the committee recommended that the Town Board authorize and qualify Fuel Cell Energy to proceed with a proposal to construct, operate, and manage a (1) 14MW-19.6 MW fuel cell facility on 5+- acres of the available 40 areas at the Town of Riverhead Landfill and/or (2) 14MW-19.6 MW fuel cell facility on 10+- acres of the 94.5+- acres offered for possible lease or sale located within EPCAL, with access and/or easements for gas, electric, water, sewer, drainage as may be required for construction, operation, and management of the fuel cell facility, as the case may be, for LIPA's 2013 280 MW RFP; and

WHEREAS, as set forth in the specifications of the Town of Riverhead Request for Proposals (RFP) for New, On-Island, Renewable Capacity and Energy, the recommendation above is conditioned and contingent upon the Town's right to authorize and qualify other entities for application for LIPA's 2013 280 MW RFP; the Town's right to the select the sale or lease option and negotiate all such other terms regarding sale, lease, pilot payments and such other terms after successful application and award by LIPA for LIPA's 2013 280 MW RFP; and

WHEREAS, in addition to above and as set forth in the specifications of the Town of Riverhead Request for Proposals (RFP) for New, On-Island, Renewable Capacity and Energy, the recommendation is conditioned and contingent upon, the Town's reservation of the right not to enter into a lease or enter into a contract for sale in the event the parties (Town and Pre-qualified Bidder) are unable to reach mutually agreeable terms of such lease, contract or pilot payment plan.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorize and pre-qualify Fuel Cell Energy to proceed with an application to LIPA for LIPA's 2013 280 MW RFP for a proposal to construct, operate, and manage a (1) 14MW-19.6 MW fuel cell facility on 5+- acres of the available 40 areas at the Town of Riverhead Landfill and/or (2) 14MW-19.6 MW fuel cell facility on 10+- acres of the 94.5+- acres offered for possible lease or sale located within EPCAL for New, On-Island, Renewable Capacity and Energy New Generation, Energy Storage subject to, conditioned and contingent upon the Town's right to authorize and qualify other entities for application for LIPA's 2013 280 MW RFP; the Town's right to select the sale or lease option and negotiate all such other terms regarding sale, lease, pilot payments and such other terms after successful application and award by LIPA for LIPA's 2013 280 MW RFP; and the Town's reservation of the right not to enter into a lease or enter into a contract for sale in the event the parties (Town and Pre-qualified Bidder) are unable to reach mutually agreeable terms of such lease, contract or pilot payment plan; and be it further

RESOLVED, the Town Board authorizes the Supervisor to execute all documents necessary to permit Fuel Cell Energy to make application and compete for LIPA's 2013 280 MW RFP for the projects identified above; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Fuel Cell Energy, 3 Great Pasture Road, Danbury, CT 06813 and Town Engineering Department; and be it further

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio Yes No

Wooten Yes No

Gabrielsen Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 161

TOWN AUTHORIZATION AND PRE-QUALIFICATION FOR CAITHNESS ENERGY, LLC TO PROCEED WITH A PROPOSAL FOR LIPA'S 2013 GS & DR RFP

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for New Generation, Energy Storage and Demand Response Resources; and

WHEREAS, pursuant to the Notice to Bidders, each proposal must comply with the instructions contained therein and required that all proposals be submitted on or before 11:00 am on February 25, 2014; and

WHEREAS, four (4) responses to the Notice to Bidders were received, opened and read aloud on February 25, 2014 at 11:00 am in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, NY 11901; and

WHEREAS, a committee consisting of a representative of the Office of the Supervisor, Town Board, Office of the Town Attorney, and Engineering Department, did review all proposals, and, after serious consideration and evaluation, the committee recommended that the Town Board authorize and qualify Caithness Energy, LLC to proceed with a proposal to construct, operate, and manage a (1) peaking electric generating facility on 15+- acres of the 94.5+- acres, and/or (2) construct, operate, maintain a battery based energy storage facility on 15+- acres of the 94.5+- acres, the acreage was identified in the Town of Riverhead Request for Proposals (RFP) for New Generation, Energy Storage and Demand Response Resources, with both proposals seeking access and easements for rail spur, gas, electric, water, sewer, drainage as may be required for construction, operation, and management of the peaker or battery facility, as the case may be, for LIPA's GS & DR RFP; and

WHEREAS, as set forth in the specifications of the Town of Riverhead Request for Proposals (RFP) for New Generation, Energy Storage and Demand Response Resources, the recommendation above is conditioned and contingent upon the Town's right to authorize and qualify other entities for application for LIPA's GS & DR RFP; the Town's right to select the sale or lease option and negotiate all such other terms regarding sale, lease, pilot payments and such other terms after successful application and award by LIPA for LIPA's GS & DR RFP; and

WHEREAS, in addition to above and as set forth in the specifications of the Town of Riverhead Request for Proposals (RFP) for New Generation, Energy Storage and Demand Response Resources, the recommendation is conditioned and contingent upon, the Town's reservation of the right not to enter into a lease or enter into a contract

for sale in the event the parties (Town and Pre-qualified Bidder) are unable to reach mutually agreeable terms of such lease, contract or pilot payment plan.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorize and qualify Caithness Energy, LLC to proceed with an application to LIPA for LIPA's 2013 GS & DR RFP for a proposal to construct, operate, and manage a (1) peaking electric generating facility on 15+- acres of the 94.5+- acres, and/or (2) construct, operate, maintain a battery based energy storage facility on 15+- acres of the 94.5+- acres located, the acreage was identified in the Town of Riverhead Request for Proposals (RFP) for New Generation, Energy Storage and Demand Response Resources subject to the Town's right to authorize and qualify other entities for application for LIPA's GS & DR RFP; the Town's right to select the sale or lease option and negotiate all such other terms regarding sale, lease, pilot payments and such other terms after successful application and award by LIPA for LIPA's GS & DR RFP; and subject to the Town's reservation of the right not to enter into a lease or enter into a contract for sale in the event the parties (Town and Pre-qualified Bidder) are unable to reach mutually agreeable terms of such lease, contract or pilot payment plan; and be it further

RESOLVED, the Town Board authorizes the Supervisor to execute all documents necessary to permit Caithness Energy, LLC to make application and compete for LIPA's 2013 GS & DR RFP; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Caithness Energy, LLC, 565 Fifth Avenue, 29th Floor, New York, NY 10017 and Town Engineering Department; and be it further

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 162

**TOWN AUTHORIZATION AND PRE-QUALIFICATION FOR HECATE ENERGY TO
PROCEED WITH A PROPOSAL FOR LIPA's 2013 GS & DR RFP
and LIPA's 2013 280 MW RFP**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for New Generation, Energy Storage and Demand Response Resources; and

WHEREAS, pursuant to the Notice to Bidders, each proposal must comply with the instructions contained therein and required that all proposals be submitted on or before 11:00 am on February 25, 2014; and

WHEREAS, four (4) responses to the Notice to Bidders were received, opened and read aloud on February 25, 2014 at 11:00 am in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, NY 11901; and

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for New, On-Island, Renewable Capacity and Energy; and

WHEREAS, pursuant to the Notice to Bidders, each proposal must comply with the instructions contained therein and required that all proposals be submitted on or before 11:00 am on February 27, 2014; and

WHEREAS, six (6) responses to the Notice to Bidders were received, opened on February 27, 2014 at 11:00 am in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, NY 11901, with one bid received late but deemed accepted for consideration; and

WHEREAS, Hecate Energy attended and participated in the mandatory pre-bid meetings and inspections for the Request for Proposal for New Generation, Energy Storage & Demand Response Resources and Request for Proposal for New, On-Island, Renewable Capacity and Energy and thereafter, Hecate Energy submitted timely responses to each of the Requests for Proposals; and

WHEREAS, a committee consisting of a representative of the Office of the Supervisor, Town Board, Office of the Town Attorney, and Engineering Department, did review all proposals (New Generation, Energy Storage and Demand Response Resources to compete for LIPA's 2013 GS & DR RFP and New, On-Island, Renewable Capacity and Energy to compete for LIPA's 2013 280 MW RFP) and, after serious consideration and evaluation, the committee recommended that the Town Board authorize and qualify Hecate Energy to proceed with a proposal to construct, operate,

and manage a (1) 500 MW natural gas fired peaking generating facility and/or (2) 12 MW battery storage facility on 25+- acres of the available 94.5+- acres offered for possible lease or sale located within EPCAL (20+- for peaking electric facility and 5+- acres for battery storage); and (3) 12.5-25 MW battery storage facility on 18+- acres of the available acreage offered for lease/sale at the Landfill all pursuant to the New Generation, Energy Storage and Demand Response Resources Request for Proposals; and

WHEREAS, a committee consisting of a representative of the Office of the Supervisor, Town Board, and the Engineering Department recommended that the Town Board authorize and qualify Hecate Energy to proceed with a proposal to construct, operate a (1) 40 MW fuel cell facility on 8+- acres and/or (2) proposed 6.5 MW (likely to be reduced due to acreage reduction) photovoltaic system on 45 acres of the available 94.5+- acres offered for possible lease or sale located within EPCAL; and (3) a 2MW-6MW photovoltaic solar power plant on 39+- acres offered for lease or sale at the Landfill pursuant to the New, On-Island, Renewable Capacity and Energy (Note, based upon the potential lease/contract/pilot payment related to alternate energy facilities i.e. peaking facilities, battery and fuel cell storage, which require less acreage to generate more energy than photovoltaic energy, the Town determined that the proposal related to photovoltaic be reduced from 60 acres to 45 acres); and

WHEREAS, as set forth in the specifications of the Town of Riverhead Request for Proposals (RFP) for New Generation, Energy Storage & Demand Response Resources and Request for Proposals for New, On-Island, Renewable Capacity and Energy, the recommendations above are conditioned and contingent upon the Town's right to authorize and qualify other entities for application for LIPA's 2013 GS & DR RFP and LIPA's 280 MW RFP; the Town's right to select the sale or lease option and negotiate all such other terms regarding sale, lease, pilot payments and such other terms after successful application and award by LIPA for LIPA's 2013 GS & DR RFP and LIPA's 2013 280 MW RFP; and

WHEREAS, in addition to the above and as set forth in the specifications of the Town of Riverhead Request for Proposals (RFP) for New Generation, Energy Storage & Demand Response Resources and New, On-Island, Renewable Capacity and Energy, the recommendations are conditioned and contingent upon the Town's reservation of the right not to enter into a lease or enter into a contract for sale in the event the parties (Town and Qualified Bidder) are unable to reach mutually agreeable terms of such lease, contract or pilot payment plan.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize and qualify Hecate Energy to proceed with an application to LIPA for LIPA's 2013 GS & DR RFP for a proposal to construct, operate and manage a (1) 500 MW natural gas fired peaking generating facility and/or (2) 12 MW battery storage facility on 25+- acres (20+- for peaking electric facility and 5+- acres for battery storage) of the available 94.5+- acres offered for possible lease or sale located within EPCAL; and (3) 12 MW battery storage facility on 18+- acres of the available acreage offered for lease/sale at the Landfill pursuant to the Request for Proposals New Generation, Energy Storage and Demand Response Resources; and be it further

RESOLVED, that the Town Board does hereby authorize and qualify Hecate Energy to proceed with an application to LIPA for LIPA's 2013 280 MW RFP for a proposal to construct, operate, and manage a (1) 40 MW fuel cell facility on 5+- acres of the available 40 acres at the Town of Riverhead Landfill and/or (2) proposed 6.5 (likely to be reduced due to acreage reduction) photovoltaic system on 45 acres of the available 94.5+- acres offered for possible lease or sale located within EPCAL; and (3) a 2MW-6MW photovoltaic solar power plant on 39+- acres offered for lease or sale at the Landfill for New, On-Island, Renewable Capacity and Energy; and be it further

RESOLVED, that the authorization and qualification recited above is conditioned and contingent upon the Town's right to authorize and qualify other entities for application for LIPA's 2013 GS & DR RFP and LIPA's 280 MW RFP; the Town's right to select the sale or lease option and negotiate all such other terms regarding sale, lease, pilot payments and such other terms after successful application and award by LIPA for LIPA's 2013 GS & DR RFP and LIPA's 2013 280 MW RFP; and, finally, the Town's reservation of the right not to enter into a lease or enter into a contract for sale in the event the parties (Town and Qualified Bidder) are unable to reach mutually agreeable terms of such lease, contract or pilot payment plan; and be it further

RESOLVED, the Town Board authorizes the Supervisor to execute all documents necessary to permit Hecate Energy to make application and compete for LIPA's 2013 GS & DR RFP and LIPA's 280 MW RFP for the projects identified above; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Hecate Energy at 115 Rosa L. Parks Blvd., Nashville, Tennessee, 37203 and e-mail address: CBullinger@HecateEnergy.com; and the Town Engineering Department; and be it further

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio Yes No

Gabrielsen Yes No

Wooten Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted