Public Attachment
to
Required Alternate Bid
Attachment 14.1

New Scotland Municipal Consent Resolution
RESOLUTION NO. 139 OF 2020
Town of New Scotland, New York

RESOLUTION REGARDING THE CHAMPLAIN
HUDSON POWER EXPRESS PROJECT

WHEREAS, Champlain Hudson Power Express, Inc. (including its
successors and/or assigns, “CHPEI” or the “Developer”) is developing the Champlain
Hudson Power Express Project (the “Project”), an approximately 1,000 megawatt
underground and underwater high voltage, direct current electric transmission facility
extending from the United States’ border with Canada to Queens, New York; and

WHEREAS, the developer has represented that the New York State Public
Service Commission (the “PSC”) has issued a Certificate of Environmental
Compatibility and Public Need authorizing the construction and operation of the
Project (including any amendments thereto, the “Certificate”); and

WHEREAS, CHPEI has discussed the Project with representatives of the
Town of New Scotland (the “Municipality”), as a portion of the Project will be
located within the Municipality and will occupy certain privately and/or publicly-
owned land; and

WHEREAS, prior to construction within the Municipality, CHPEI will
require a Road Crossing Agreement with the Municipality with respect to
underground improvements in the Town road at the location indicated (Game Farm
Road); and

WHEREAS, once the Project commences operation, it is not expected to
require any services from the Municipality.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The Town Board of the Town of New Scotland (the “Board”) hereby
grants its consent to CHPEI, in accordance with section 11(3) of the
New York State Transportation Corporations Law, to lay down,
construct and maintain its wires, conductors, conduits and other
fixtures in and under the street identified in the Road Crossing
Agreement annexed to this Resolution in accordance with the
provisions of the Certificate.
2. The Board hereby approves the form of the Road Crossing Agreement (the “Agreement”) attached to this Resolution, and authorizes the Supervisor to sign the Agreement when the exhibits to it are finalized.

3. The Supervisor is directed to take all appropriate measures to implement the intent of this Resolution.

4. This Resolution shall signify that the Town supports the Project as presented, and represented, by the Developer at the time this Resolution is approved, and the Resolution shall take effect immediately.

A motion by Member LaGrange, seconded by Member Greenberg to adopt Resolution No. 139 of 2020.

<table>
<thead>
<tr>
<th>Supervisor</th>
<th>Aye</th>
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<tbody>
<tr>
<td>William Hennessy, Jr.:</td>
<td>Aye</td>
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<tr>
<td>Daniel Leinung:</td>
<td>Aye</td>
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<tr>
<td>Adam Greenberg:</td>
<td>Aye</td>
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<td>Bridgit Burke:</td>
<td>Aye</td>
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The Resolution was adopted at a meeting of the Town Board of the Town of New Scotland duly conducted on May 13, 2020.

I, Diane R. Deschenes, Clerk of the Town of New Scotland, New York, do hereby certify that I have compared the foregoing copy of the resolution with the original resolution on file in my office and that the same is a true and correct transcript of said original resolution and of the whole thereof as duly adopted by said Town Board at a meeting duly called and held at the New Scotland Town Hall on May 13, 2020 by the required necessary vote of the members to approve the resolution.

WITNESS, my hand and the official seal of the Town of New Scotland, New York, the 15th day of May 2020.

[Signature]

Clerk

Seal