

CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY

Economic Development

Resolution No.: 11-09-16A

Resolution Title:

Resolution Authorizing a Memorandum of Agreement with The Salvation Army in Connection with the Procurement of a Solar Renewable Energy Project Located on the Balance of the Harrison Avenue Landfill (Block 809, Lot 7 of the Camden City Tax Map) and Providing Energy to the Kroc Center

Project Summary:

- The CRA proposes to develop an approximately 6 acre portion of the Balance of the Harrison Avenue Landfill as a solar energy generating facility to provide energy to The Salvation Army (TSA) Kroc Center.
- The CRA and TSA will jointly issue a Request for Proposals (RFP) to solar developers to develop the project. Project development will entail installation of the solar equipment, lease of the land, maintenance and energy delivery to the Kroc Center through a Power Purchase Agreement (PPA).
- CRA will be responsible for remediating the land under the solar installation and will receive payments under the land lease.
- The Memorandum of Agreement outlines the general roles and expectations of the CRA and TSA in the procurement process. It is likely that the project will require some amendments to the existing Redevelopment Agreement between CRA and TSA.
- The proposed PPA, proposed land lease and any proposed changes to the existing Redevelopment Agreement are subject to approval by the CRA Board by separate future action(s).

Purpose of Resolution:

1. Authorize a Memorandum of Agreement.
2. Authorized the issuance of a Request for Proposal for a Power Purchase Agreement / Land Lease.

Award Process:

The award of a Power Purchase Agreement / Land Lease will be the result of a public solicitation.

Cost Not To Exceed: TBD

Total Project Cost:

TBD

Source of Funds:

Solar Developer

11-09-16A

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WHEREAS, the Camden Redevelopment Agency (“CRA”) is charged with the duty of redevelopment throughout the City of Camden (“City”); and

WHEREAS, TSA owns and operates The Salvation Army Ray and Joan Kroc Corps Community Center (the “Kroc Center”) located in the Cramer Hill section of the City; and

WHEREAS, the CRA owns the Balance of the Harrison Avenue **Landfill (Block 809, Lot 7 of the Camden City Tax Map)** (the “Site”), being that portion of the Harrison Avenue Landfill outside of the Kroc Center project area, which the CRA proposes to remediate and cap; and

WHEREAS, TSA has expressed an interest in seeking proposals from qualified firms to provide solar renewable energy at a sufficient cost savings to TSA to satisfy a portion of the energy needs of the Kroc Center; and

WHEREAS, the Kroc Center does not offer a suitable location for the placement of solar facilities of any significant size or production capability; and

WHEREAS, CRA has identified a certain area of the Site immediately adjacent to the Kroc Center which is likely to be suitable for the placement of solar facilities; and

WHEREAS, CRA desires to work with TSA to assist TSA in obtaining a solar renewable energy opportunity for the Kroc Center, and TSA desires to work with CRA for the provision of solar renewable energy provided a sufficient cost savings can be achieved; and

WHEREAS, CRA, is prepared to develop and administer a Request for Proposals (“RFP”), evaluate proposals, develop an evaluation report and present the results of the evaluation to TSA and CRA for review and consideration; and

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WHEREAS, the Parties desire that, in addition to the services provided by CRA in issuing the RFP and evaluating proposals, CRA shall provide the TSA with construction and project management services in connection with the solar renewable energy project, as well as, the implementation of a Power Purchase Agreement ("PPA") with the Successful Respondent and a Site Lease between the CRA and the Successful Respondent under which the CRA will receive payments for the use of its land (collectively, the "Services"); and

WHEREAS, CRA desires to enter into a Memorandum of Agreement (MOA) with TSA concerning the provision of Services; and

WHEREAS, CRA has the experience and expertise to efficiently and economically provide the Services required by TSA; and

WHEREAS, the parties also acknowledge that it may be necessary to amend the Redevelopment Agreement entered into by and between the CRA and TSA to accomplish the intent of the MOA and that any amendment to that Agreement will be subject to CRA Board of Commissioners review and approval by future action(s); and

WHEREAS, entry into the PPA and the Site Lease will also be subject to CRA Board of Commissioners review and approval by future action(s).

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Camden Redevelopment Agency that the Executive Director of the Agency, a duly authorized representative, is hereby authorized and directed to negotiate and enter into a Memorandum of Agreement with The Salvation Army for the Services described above; and

BE IT FURTHER RESOLVED that the Finance Director, working with legal and technical consultants, is hereby authorized and directed to develop and administer a competitive contracting request for proposals intended to seek proposals from solar developers for the financing, design, permitting, construction, operation and maintenance of a solar renewable energy project on the Harrison Avenue Landfill that will provide low cost power to the Kroc Center; and

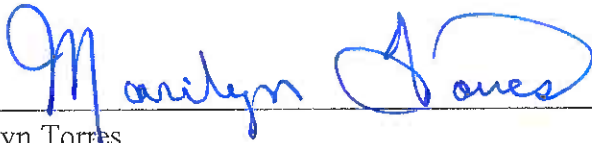
BE IT FURTHER RESOLVED, that the Executive Director, or her designee, is hereby authorized and directed to take all actions and execute all documents necessary to carry out the purposes of this resolution.

11-09-16A (cont'd)

ON MOTION OF: Ian Leonard

SECONDED BY: Jose Javier Ramos

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Marilyn Torres	✓		
Sheila Davis			
Vance Bowman			
Ian Leonard	✓		
Javier Ramos	✓		
Maria Sharma	✓		



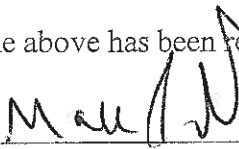
Marilyn Torres
Chairperson

ATTEST:



Sandra Ross Johnson
Executive Director

The above has been reviewed and approved as to form.



Mark P. Asselta, Esq.
Board Counsel