

**THE COMMUNITY RENEWABLE ENERGY BOARD**  
**RESOLUTION NO. 25-12**

**A RESOLUTION OF THE BOARD RECOGNIZING EXTERNAL FUNDS TO  
SUPPLEMENT AGENCY COSTS**

**WHEREAS**, the Community Renewable Energy Board ("Board") met in a regular meeting on October 6th, 2025, to consider, among other things, recognizing financial support for program design costs; and

**WHEREAS**, on March 31, 2021, and thereafter, nineteen communities entered into an agreement, entitled the Interlocal Cooperation Agreement Among Public Entities Regarding the Community Renewable Energy Program, to form the Community Renewable Energy Agency ("Agency"); and

**WHEREAS**, the Board previously approved Resolution 21-18 to engage James Dodge Russell & Stephens ("Legal Counsel") to provide legal services to the Agency relating to energy and utility matters; and

**WHEREAS**, pursuant to the Community Renewable Energy Act, codified at Utah Code § 54-17-901 et seq. ("Act"), a municipality or county who wishes to participate in a community renewable energy program ("Program") must pay for third-party expertise ("State Consultant Costs") contracted for by the Utah Division of Public Utilities ("Division") and the Utah Office of Consumer Services ("Office"); and

**WHEREAS**, the Board previously approved resolution 22-06 authorizing the Board Chair to sign agreements with the Division and the Office to reimburse up to \$200,000 for State Consultant Costs; and

**WHEREAS**, SustainEnergyFinance is a domestic nonprofit corporation registered with the State of Utah that provides innovative financial solutions that drive equitable, sustainable growth across Utah, with a particular focus on low-income, rural, and energy communities; and

**WHEREAS**, the Board previously approved Resolution 23-03 authorizing the use of a State of Utah cooperative contract to engage public relations support ("Communications Costs") through Penna Powers; and

**WHEREAS**, Salt Lake City Corporation ("SLC Corp") is the local governing body for Utah's capital city and is a member community of the Agency; and

**WHEREAS**, Program costs have increased due to the need to develop a Program resource solicitation, described in Resolution 25-04; and

**WHEREAS**, SLC Corp, as co-applicant, and SustainEnergyFinance, as designated recipient, applied for and received a grant of \$250,000 from the Municipal Investment Fund ("MIF Award"), in part to "build a pipeline of financeable clean energy projects ("Project Pipeline") and foster an enabling environment for clean energy development"; and

**WHEREAS**, SustainEnergyFinance plans to use a portion of the MIF Award to directly cover Agency costs up to a maximum of \$50,000 for legal fees and up to a maximum of \$50,000 State Consultant Costs to further promote the development of a Project Pipeline; and

**WHEREAS**, SustainEnergyFinance plans to use a portion of the MIF Award to directly fund Communication Costs up to a maximum of \$18,879 in order to build broader public awareness about the Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Board as follows:

- 1 The Board hereby authorizes SustainEnergyFinance to supplement certain Agency Costs for legal fees, State Consulting Costs, and Communications Costs using a portion of the MIF Award, up to a total of \$118,879.
- 2 The Board's intent is that Legal Counsel will directly invoice SustainEnergyFinance for legal services provided to the Agency up to a maximum of \$50,000. If an invoice exceeds \$25,000 in a given month, the Agency will pay the difference.
- 3 The Board further approves SustainEnergyFinance's reimbursement to the Agency for up to a maximum of \$50,000 for State Consulting Costs invoiced from the Office or the Division and paid to Rocky Mountain Power through Millcreek as the Agency's Treasurer.
- 4 The Board hereby authorizes SustainEnergyFinance to directly pay Penna Powers for Communications Costs serving Agency goals in an amount not to exceed \$18,879.
- 5 The Board requests that SustainEnergyFinance provide copies to the Board of all invoices received and paid for Agency-related costs from the MIF Award.

This Resolution, assigned No. 25-12, shall take effect immediately.

**PASSED AND APPROVED** by the Board this 6th day of October 2025.

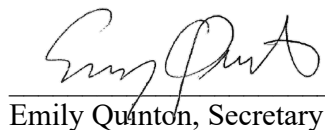
**COMMUNITY RENEWABLE ENERGY BOARD**



---

Dan Dugan, Chair

**ATTEST**



---

Emily Quinton, Secretary