

THE COMMUNITY RENEWABLE ENERGY BOARD
RESOLUTION NO. 21-07

**A RESOLUTION OF THE BOARD CHANGING THE PHASE 1 PAYMENT DATE
FROM JULY 31, 2021, TO SEPTEMBER 30, 2021**

WHEREAS, the Community Renewable Energy Board (“Board”) met in a special meeting on July 13, 2021, to consider, among other things, changing the Phase 1 payment date from July 31, 2021, to September 30, 2021; and

WHEREAS, paragraph 7(b)(i) of the Interlocal Cooperative Agreement that created the Community Renewable Energy Board provides in part that “[e]ach Party that desires to remain a Phase 1 Party after July 31, 2021, or other date as determined by the Board, shall make one or more Payments to the Treasurer on or before July 31, 2021, or other date as determined by the Board”; and

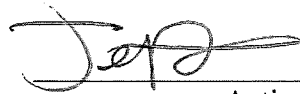
WHEREAS, the Board has determined to change the “payment date” referenced in paragraph 7(b)(i) of the Interlocal Cooperative Agreement that created the Community Renewable Energy Board from July 31, 2021, to September 30, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Board the “payment date” as set forth in paragraph 7(b)(i) of the Interlocal Cooperative Agreement that created the Community Renewable Energy Board be changed from July 31, 2021, to September 30, 2021 and that all other dates affected by such change be appropriately adjusted.

This Resolution assigned No. 21-05, shall take effect immediately.

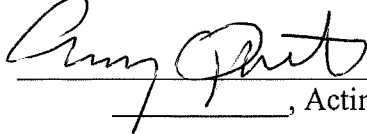
PASSED AND APPROVED by the Board this 13th day of July 2021.

**COMMUNITY RENEWABLE ENERGY
BOARD**



_____, Acting Chair

ATTEST:



_____, Acting Secretary