THE COMMUNITY RENEWABLE ENERGY BOARD RESOLUTION NO. 21-14

A RESOLUTION OF THE BOARD REPLACING SCHEDULE 2, LIST OF ANCHOR COMMUNITIES

WHEREAS, the Community Renewable Energy Board ("Board") met in a special meeting on September 7th, 2021, to consider, among other things, replacing Schedule 2 of the Interlocal Cooperation Agreement Among Public Entities Regarding the Community Renewable Energy Program ("Agreement"); and

WHEREAS, Schedule 2 lists the Anchor Communities who have volunteered to make additional anchor payments as described in Section 7 of the Agreement; and

WHEREAS, seven communities have agreed to serve as Anchor Communities, as defined in the Agreement, as of the date of this Resolution,.

NOW, THEREFORE, BE IT RESOLVED that Schedule 2 of the Agreement– entitled "Anchor Communities / Anchor Payments" be replaced by the updated Schedule 2, attached hereto.

This Resolution assigned No. 21-14, shall take effect immediately.

PASSED AND APPROVED by the Board this 7th day of September 2021.

COMMUNITY RENEWABLE ENERGY BOARD

Chair

ATTEST

Secretary

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