

THE COMMUNITY RENEWABLE ENERGY BOARD
RESOLUTION NO. 21-16

**A RESOLUTION OF THE BOARD REQUESTING THAT MILLCREEK INVOICE
ANY ADDITIONAL PARTICIPATING COMMUNITY FOR ITS PHASE 1 INITIAL
PAYMENT**

WHEREAS, the Community Renewable Energy Board (“Board”) met in a regular meeting on October 4, 2021, to consider, among other things, a resolution of the Board requesting that Millcreek invoice a participating community who joined after September 7, 2021 “Participating Community” (as defined in the Agreement that is defined below);

WHEREAS, that pursuant to the Interlocal Cooperation Act and adoption of an Interlocal Cooperative Agreement (“Agreement”) an additional entity listed below joined the Community Renewable Energy Agency (“Agency”) by signing the Agreement after September 7, 2021;

WHEREAS, the Agreement provides in part that the Participating Community make its Phase 1 Initial Payment in an amount set forth below;

WHEREAS, on August 3, 2021 the Board elected/appointed Millcreek as the Agency Treasurer;

WHEREAS, paragraph 7(b)(i) of the Agreement states that the Board may determine the date of the Phase 1 Initial Payment;

WHEREAS, the Board finds it necessary to authorize Millcreek to invoice the Participating Community in an amount set forth below;

WHEREAS, the Board desires to authorize Millcreek to invoice any new Participating Community.

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

- 1 That Millcreek invoice the Participating Community for its Phase 1 Initial Payment in the following amount:

Signing Community after September 7, 2021	Phase 1 Initial Payment
Salt Lake County	11,570.26

2. That each payment indicates the name of the paying entity and a reference to the invoice and the Agency.

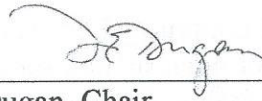
3. That the Phase 1 Initial Payment for Salt Lake County be due by October 31, 2021.

4. That Millcreek be authorized and directed to invoice any new Participating Community for its Phase 1 Payment in an amount set forth in the Agreement.

This Resolution assigned No. 21-16, shall take effect immediately.

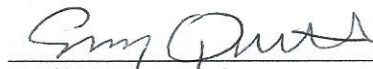
PASSED AND APPROVED by the Board this 4th day of October 2021.

**COMMUNITY RENEWABLE ENERGY
BOARD**



Dan Dugan, Chair

ATTEST:



Emily Quinton, Secretary