

**THE COMMUNITY RENEWABLE ENERGY BOARD**  
**RESOLUTION NO. 22-02**

**A RESOLUTION OF THE BOARD REQUESTING THAT MILLCREEK INVOICE PARTICIPATING COMMUNITIES FOR PHASE 2 INITIAL PAYMENTS**

**WHEREAS**, the Community Renewable Energy Board (“Board”) met in a regular meeting on March 7, 2022 to consider, among other things, a resolution of the Board requesting that Millcreek invoice all Participating Communities for their Phase 2 Initial Payments (as defined in the Agreement that is defined below);

**WHEREAS**, that pursuant to the Interlocal Cooperation Act (Utah Code Chapter 11-13), the Community Renewable Energy Act (Utah Code §§ 54-17-901 through 909), and adoption of an Interlocal Cooperative Agreement (“Agreement”) each of the entities listed below formed or joined the Community Renewable Energy Agency (“Agency”);

**WHEREAS**, Section 7(v)9(i) of the Agreement provides in part that any Participating Community that wishes to remain a Phase 2 Party shall make their Phase 2 Initial Payment to the Treasurer in an amount set forth below no later than July 31, 2022;

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

**WHEREAS**, the Board desires to authorize Millcreek to invoice all Participating Communities as well as any new Participating Community that joins after February 28, 2022, for their Phase 2 Initial Payments as described herein.

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

- 1 That Millcreek shall be authorized and directed to invoice each of the Participating Communities for their Phase 2 Initial Payment in the following amounts:

<b>Participating Communities as of February 28, 2022</b>	<b>Phase 2 Initial Payment</b>	<b>Due Date</b>
Grand County	2,109.37	7/31/2022
Salt Lake County	11,570.26	7/31/2022
Summit County	10,759.97	7/31/2022
Town of Alta	218.93	7/31/2022
Town of Castle Valley	106.74	7/31/2022
Cottonwood Heights	10,942.10	7/31/2022
Francis City	421.54	7/31/2022
City of Holladay	9,387.72	7/31/2022
Kearns	9,606.01	7/31/2022
Moab City	2,237.95	7/31/2022
Millcreek	18,421.40	7/31/2022
Ogden City	35,737.26	7/31/2022
Park City	6,742.38	7/31/2022
Salt Lake City	101,050.33	7/31/2022
Springdale City	481.26	7/31/2022

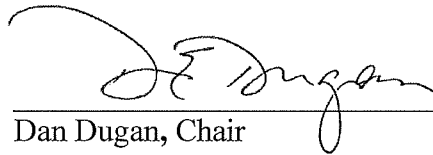
2. That each payment made pursuant to such invoice shall indicate the name of the paying entity and include a reference to the invoice and the Agency.

3. That Millcreek shall be authorized and directed to invoice any new Participating Community that joins after February 28, 2022 for its Phase 2 Initial Payment in an amount set forth in the Agreement.

This Resolution assigned No. 22-02, shall take effect immediately.

**PASSED AND APPROVED** by the Board this 7th day of March 2022.

**COMMUNITY RENEWABLE ENERGY  
BOARD**



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Dan Dugan, Chair

**ATTEST:**



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Emily Quinton, Secretary