

THE COMMUNITY RENEWABLE ENERGY BOARD
RESOLUTION NO. 22-07

**CHANGING THE PHASE 2 DEFINITION TO BEGIN ON JULY 31, 2022 TO ALIGN
WITH PHASE 2 INITIAL PAYMENT DEADLINE**

WHEREAS, the Community Renewable Energy Board (“Board”) met in a special meeting on August 1, 2022, to consider, among other things, changing the Phase 2 definition to begin on July 31, 2022 to align with the Phase 2 Initial Payment deadline; and

WHEREAS, the the Community Renewable Energy Agency (“Agency”) was formed by several public entities (the “Participating Communities”) pursuant to the Interlocal Cooperation Agreement Among Public Entities Regarding the Community Renewable Energy Program (the “Interlocal”); and

WHEREAS, the Interlocal specifies that “[e]ach Party that desires to remain a Phase 2 Party shall make one or more Payments to the Treasurer on or before July 31, 2022”; and

WHEREAS, the Interlocal elsewhere states that Phase 2 “will begin on the Program Submittal Date”; and

WHEREAS, the Phase 2 deadline of July 31, 2022 has occurred prior to the Program Submittal Date; and

WHEREAS, the Interlocal provides that the authorized activities of the Agency and associated costs and expenditures in connection with Phase 1 and Phase 2 are “[s]ubject to additions and changes approved by the Board”; and

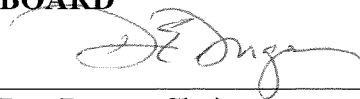
WHEREAS, the Board wishes to calculate participation percentages that reflect payment obligations commensurate with the Phase 2 Initial Payment deadline of July 31, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board that Phase 2 as defined in Section 7(c) of the Interlocal is revised to begin on July 31, 2022.

This Resolution assigned No. 22-07, shall take effect immediately.

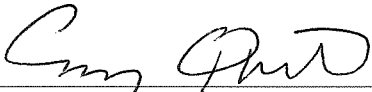
PASSED AND APPROVED by the Board this 1st day of August 2022.

**COMMUNITY RENEWABLE ENERGY
BOARD**



Dan Dugan, Chair

ATTEST:



Emily Quinton, Secretary