

RESOLUTION NO. 19-7

A RESOLUTION APPROVING AN AMENDMENT
TO THE ROAD USE AGREEMENT
BETWEEN RICH COUNTY AND SAGE SOLAR I, LLC,
SAGE SOLAR II, LLC, AND SAGE SOLAR III, LLC

WHEREAS, Sage Solar I, LLC, Sage Solar II, LLC, and Sage Solar III, LLC ("Sage Solar") plan to construct a large solar power facility in Rich County; and

WHEREAS, Sage Solar has entered into a Road Use Agreement with Rich County; and

WHEREAS, Sage Solar has proposed an amendment; and

WHEREAS, the County desires to support Sage Solar's project;

NOW THEREFORE, the Board of County Commissioners of Rich County hereby resolves to enter into the attached Amendment to the Road Use Agreement. The Chair of the Board of County Commissioners of Rich County is authorized and directed to execute the Interlocal Agreement for and on behalf of Rich County.

DATED this 1 day of May, 2019.

BOARD OF COUNTY COMMISSIONERS
OF RICH COUNTY

By: William E Cox
Commissioner William Cox, Chair

Commissioner William Cox voted	<u>yes</u>
Commissioner Norman Weston voted	<u>yes</u>
Commissioner Sim Weston voted	<u>yes</u>

ATTEST:

Rebecca Peart
Rebecca Peart, Rich County Clerk/Auditor