## **COMMISSIONERS OFFICE**

November 20, 2018

## IN THE MATTER OF: RESOLUTION – TO INTERVENE IN THE SENECA WIND, LLC PROJECT

offered the following resolution and moved the adoption of the same, which was duly seconded by WHEREAS, The Seneca County Board of Commissioners, Mr. Kerschner, Mrs. Stacy, Mr. Thomas met this 20th day of November, 2018 in open and regular session, and WHEREAS, and WHEREAS, On October 22, 2018 the Commissioners set a townhall meeting with thee Township Trustees and the community on November 7, 2018 to seek common ground, and WHEREAS, on November 13, 2018 at a regularly scheduled meeting of the Board of Commissioners in Seneca County a resolution was put forth regarding intervention in the Seneca Wind, LLC project which was duly tabled, and WHEREAS, on November 20, 2018 the tabled resolution failed to garner the necessary votes to pass, and RESOLVED, That this Board of County Commissioners, Seneca County, Ohio, be and it does hereby Intervene in the Seneca Wind, LLC project. We this Board of Seneca County Commissioners request the Prosecutor of Seneca County to file this motion on our behalf. This Board of Seneca County Commissioners, request the Ohio Power Siting Board grant admission to the intervention process based on the extended time invested in attempt to receive input and achieve consensus, and be it futher RESOLVED, That the Clerk to the Board be and she is hereby authorized and instructed to certify copies of this resolution to and be it further RESOLVED, That it is found and determined that all formal actions of this Board concerning and related to the adoption of this resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its communities that resulted in such formal actions, were in meeting open to the public and in compliance with all legal requirements,

Attest: Milly Mutto

Mr. Thomas -  $\sqrt{65}$ 

1, the undersigned, Clerk to the Board of County Commissioners, Seneca County, Ohio, do hereby certify that the foregoing is a true and correct copy from the official record of said Board of County Commissioners as recorded in Res 18 - 400

Clerk to the Board