

Xenia Township, Ohio Board of Trustees Resolution 2021-023 Certified Copy

On February 04, 2021, the Board of Trustees of Xenia Township, Ohio, met at the Xenia Township Office located at 8 Brush Row Road, Xenia, Ohio. This was a Regular Trustee Meeting advertised annually and on the Xenia Township website within 24 hours of scheduling this meeting.

Trustees in attendance:

Steve Combs, Trustee Chair; Scott Miller, Trustee; Susan Spradlin, Trustee

RESOLUTION NO. 2021-023

Mr. Combs moved to create a resolution where Xenia Township requests status with the Ohio Power Siting Board as an intervener in the Kingwood Solar One project for a solar farm power installation in our township. Mrs. Spradlin seconded the motion. Roll Call: Mrs. Spradlin-aye, Mr. Combs-aye, Mr. Miller-aye. Motion PASSED by roll call of 3-0.

I, Jacqueline Robinson, Fiscal Officer for Xenia Township, Ohio, do hereby certify that above is a true and accurate copy taken from the February 4, 2021 Meeting Minutes, officially approved on March 18, 2021.

Jagqueline Robinson

Fiscal Officer

 $\frac{4/30/21}{Date}$

This foregoing document was electronically filed with the Public Utilities

Commission of Ohio Docketing Information System on

5/7/2021 11:44:41 AM

in

Case No(s). 21-0117-EL-BGN

Summary: Exhibit A to Notice of Intervention as a Party of the Board of Trustees of Xenia Township, Ohio electronically filed by David Watkins on behalf of Xenia Township Trustees