## CLINTON COUNTY RESOLUTION NO. $\frac{21-628}{}$ :

A RESOLUTION AUTHORIZING THE FILING OF A NOTICE OF INTERVENTION, ON BEHALF OF THE CLINTON COUNTY COMMISSIONERS, IN THE OHIO POWER SITING BOARD CASE CONCERNING AN APPLICATION FOR LOCATION OF A SOLAR ELECTRIC GENERATION FACILITY WITHIN CLINTON COUNTY

- **WHEREAS**, the Clinton County Commissioners have received notice of a completed application for a proposed solar-powered electric generation facility to be located in Clinton County, filed by Yellow Wood Solar Energy LLC before the Ohio Power Siting Board (OPSB); and
- WHEREAS, among the criteria for approval of such facilities OPSB considers is whether the facility will serve the public interest, convenience, and necessity; and
- WHEREAS, the Clinton County Commissioners have responsibility for preserving the general health, safety, and welfare within the territory of Clinton County; and
- WHEREAS, Section 4906.08 of the Ohio Revised Code provides that the county can participate in OPSB application proceedings as a party by filing a notice of intervention in the application proceedings;
- **NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Clinton County, Ohio, three (3) of its members concurring:
- <u>Section 1.</u> The Commissioners find that they have a real and substantial interest in the siting of the solar electric generation facility applied for by Yellow Wood Solar Energy LLC within the territory of Clinton County.
- Section 2. The Commissioners hereby authorize and direct such actions as are necessary to cause a notice of intervention to be filed with the OPSB in the case regarding the application of Yellow Wood Solar Energy LLC, and to cause further filings and appearances to be made before the OPSB as are necessary to represent the County's interests in the OPSB's consideration of the application.
- Section 3. The Commissioners hereby find and determine that all formal actions relative to the adoption of this resolution were taken in an open meeting of the Board of Commissioners, and that all deliberations of this Board, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, Ohio Revised Code.
- <u>Section 4.</u> This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board, which may be inconsistent or duplicative with the provisions of this resolution.

**ADOPTED** this 24<sup>th</sup> day of May, 2021.

Mike McCarty, President

Brenda Woods, Vice President

Kerry Steed Commissioner

Julie L. Bolton, Clerk

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Summary: Exhibit electronically filed by Mr. Thaddeus M Boggs on behalf of Clinton County Board of Commissioners