

RESOLUTION NO. 24- 171

**A RESOLUTION DESIGNATING STEVE ROBINSON AS VOTING AD HOC MEMBER OF THE OHIO POWER SITING BOARD**

- Whereas, Richwood Solar, LLC filed an application for a certificate of environmental compatibility and public need for its Richwood Solar Project, assigned Case No. 23-0930-EL-BGN by the Ohio Power Siting Board; and
- Whereas, The Richwood Solar project, if approved, will be located in Union County, Ohio; and
- Whereas, The application for the Richwood Solar project is subject to Section 5 of SB 52, passed by the 134<sup>th</sup> General Assembly and effective October 11, 2021; and
- Whereas Section 5 of SB 52 provides for voting ad hoc members on the Power Siting Board as required by R.C. §4906.02(A)(2); and
- Whereas, On March 22, 2024, the Ohio Power Siting Board notified the Board of County Commissioners, Union County, Ohio, that a Letter of Completeness had been issued by the Ohio Power Siting Board for the Richwood Solar project; and
- Whereas, R.C. §4906.021(C)(1)(b) provides that the ad hoc members of the Power Siting Board shall include the president of the board of county commissioners of the county in which the utility facility is to be located, or the president's designee.

**NOW, THEREFORE, BE IT RESOLVED BY THE UNION COUNTY BOARD OF COMMISSIONERS:**

- Section 1.** Steve Robinson, as the current president of the Board of County Commissioners, Union County, Ohio, shall serve as the ad hoc member on the Ohio Power Siting Board for all purposes related to Richwood Solar, Case No. 23-0930-EL-BGN.
- Section 2.** The Board directs the Clerk to notify the Ohio Power Siting Board of this designation as may be required or requested.
- Section 3.** The Board finds and determines that all of its formal actions concerning and relating to adopting this Resolution occurred in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Revised Code §121.22.

David A. Lawrence introduced this resolution and moved its passage; Dave Burke seconded the motion; and after discussion, the chair called a roll call vote, and the results were:

|                   |                |            |    |
|-------------------|----------------|------------|----|
| Steve Robinson    | <u>Abstain</u> | Yes        | No |
| Dave Burke        |                | <u>Yes</u> | No |
| David A. Lawrence |                | <u>Yes</u> | No |

Passed: April 3, 2024

Attest: Sara Early  
Sara Early, Clerk

BOARD OF COUNTY COMMISSIONERS  
UNION COUNTY, OHIO

Abstain  
Steve Robinson

[Signature]  
Dave Burke

[Signature]  
David A. Lawrence

Approved as to Form:

[Signature]  
Thayne D. Gray  
Assistant Prosecuting Attorney  
Apr. 13, 2024

**This foregoing document was electronically filed with the Public Utilities  
Commission of Ohio Docketing Information System on**

**4/4/2024 12:40:12 PM**

**in**

**Case No(s). 23-0930-EL-BGN**

Summary: Correspondence - resolution designating Steve Robinson as ad hoc board member electronically filed by Mr. Matt Butler on behalf of Union County Board of Commissioners.