

Resolution 5-2020
Passed March 31, 2020

A RESOLUTION TO APPROVE THE VILLAGE'S CONSENTS TO THREE (3) ASSIGNMENTS AND CONVEYANCE AGREEMENTS BETWEEN MADISON ENERGY HOLDINGS LLC AND PLYMOUTH SOLAR LLC AND DECLARING AN EMERGENCY.

WHEREAS, the Village's original contracted Solar Provider, Eitri Foundry LLC sold its interests to Madison Energy Holdings LLC and,

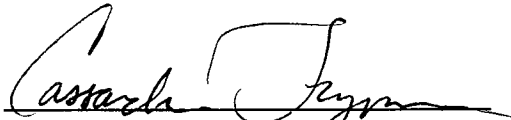
WHEREAS, Madison Energy Holdings LLC has assigned all its purchased interests to Plymouth Solar LLC which have the same managing partner, and,

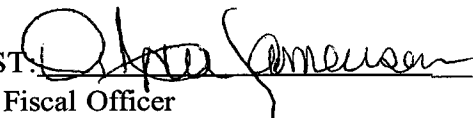
WHEREAS, the Village's agreements require notice to the Village and its written consent prior to the effectiveness of the assignments.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF PLYMOUTH, COUNTY OF RICHLAND/HURON, STATE OF OHIO:

1. THAT the Assignment and Conveyances between Madison Energy Holdings LLC and Plymouth Solar LLC for the following:
 - (a) Power Purchase Agreement dated March 15, 2019,
 - (b) Easement Agreement dated March 15, 2019 and its First Addendum dated July 9, 2019,
 - (c) Interconnection Agreement for Interconnection and Parallel Operation of Certified Inverter Based Equipment dated March 15, 2019,are approved as reviewed by Council.
2. THAT the Village Administrator is authorized to sign each such consent on behalf of the Village.
3. THAT it is hereby determined that this Resolution is an emergency resolution necessary for the preservation of the public peace, health, safety and welfare of the residents of this Village, for the additional reason that there is an immediate need to continue the construction and operational schedule of the Village's new solar power source, and shall therefore go into immediate effect provided it receives a two-thirds (2/3) vote of all members elected to Council; otherwise, it shall go into effect in thirty (30) days if passed by a majority vote of Council.

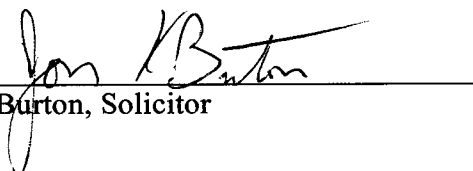
PASSED: March 31, 2020


Cassandra Fryman, Mayor

ATTEST: 
Village Fiscal Officer

March 31, 2020
Date

APPROVED AS TO FORM:


Jon K. Burton, Solicitor