

THE CITY OF WARWICK
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

RESOLUTION OF THE CITY COUNCIL

NO..... DATE.....

APPROVED.....MAYOR

**RESOLUTION RELATIVE TO AUTORIZING THE MAYOR TO EXECUTE NET
METERING PAYMENT IN LIEU OF TAXES AGREEMENTS WITH SOUTHERN SKY
RENEWABLE ENERGY RI, LLC**

Resolved that,

WHEREAS, the health, safety and welfare of the citizens of the City of Warwick are matters of paramount importance to the City Council; and

WHEREAS, Southern Sky Renewable Energy RI, LLC (“SSRERI”), a Rhode Island Limited Liability Corporation, is a renewable energy developer, that constructs and operates solar energy projects in Rhode Island; and

WHEREAS, the City of Warwick (“Warwick”) recognizes the benefits of renewable energy and wishes to increase the presence of renewable energy projects with the development of solar energy projects in Warwick; and

WHEREAS, the City Council of the City of Warwick desires to authorize the development of renewable energy projects, specifically solar energy projects in Warwick; and

WHEREAS, Warwick and SSRERI are interested in entering into certain contracts to develop solar energy projects in Warwick; and

WHEREAS, SSRERI proposes to construct and operate a solar energy facility at (1) Kilvert Street, City of Warwick, Tax Assessor’s Plat Map 278, Lot 146, (2) West Shore Road, City of Warwick Tax Assessor’s Plat Map 346, Lots 23, 38, 39, 42 and 70 and (3) at such other property that SSRERI may designate.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes the Mayor of the City of Warwick to execute certain solar contracts with SSERI, including but not limited to, Municipal Net Metering Finance Agreements and Agreement for Payment in Lieu of Taxes for Real Property and Tangible Personal Property, and to take such other and further actions as may be necessary to fully effectuate this authorization of the City Council.

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The City Clerk is hereby directed to forward a copy of this Resolution to the Mayor.

This Resolution shall take effect upon passage.

SPONSORED BY: COUNCILWOMAN VELLA-WILKINSON

COMMITTEE: INTERGOVERNMENTAL