RESOLUTION

WHEREAS, a proposed development known as Double Black Diamond Solar Power, L.L.C. is planned for an area near the southwest corner of Sangamon County; and,

WHEREAS, the development will require usage of county highways designated as County Highway 45 (Lowder Road) and County Highway 6 (Thayer Road); and,

WHEREAS, an Agreement between Sangamon County and the Owners/Developers for the development known as Double Black Diamond Solar Power, L.L.C. has been prepared setting out the requirements for the usage of above named county highways.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 11th day of October. A.D., 2022 that the Agreement between Sangamon County and the Owners/Developers for the proposed development known as Double Black Diamond Solar Power, L.L.C. designating the requirements for the usage of County Highway 45 (Lowder Road) and County Highway 6 (Thayer Road), be approved; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the Chairman of the County Board is hereby authorized and directed to sign said Agreement on behalf of Sangamon County.

I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 11th day of October, A.D., 2022.

I certify that the correct TIN/FEIN for Sangamon County is 37-6002039 Legal Status: Governmental

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this day of October, A.D., 2022.

COUNTY CLERK

Chairman, Sangamon County Board

Respectfully submitted,

Chairman, Road and Bridge Committee

Sangamon County Board

SEP 28 2022