

PULASKI COUNTY RESOLUTION No. 2023-07

BY

THE BOARD OF COMMISSIONERS OF PULASKI COUNTY, INDIANA

APPROVING AN AGREEMENT FOR ECONOMIC DEVELOPMENT WITH

BOTTLEBRUSH ENERGY LLC

AND OTHER CERTAIN MATTERS IN CONNECTION THEREWITH

WHEREAS the Board of Commissioners of Pulaski County, Indiana ('Board'), desires to benefit the health and general welfare of the citizens of Pulaski County, Indiana ('County' and 'county'), and to create opportunities for capital investment and business growth within the county;

WHEREAS Bottlebrush Energy LLC ('Bottlebrush') is contemplating the development of a solar-energy generation facility ('Project'), which will consist of approximately 200-250 megawatts in nameplate capacity;

WHEREAS Bottlebrush has requested assistance with the completion of certain road improvements, assistance with land use and other permits, the approval of assessed-value deductions, and other aid from the County with respect to the Project;

WHEREAS, to induce Bottlebrush to complete the Project, the Board desires to approve the execution of an Agreement for Economic Development ('Agreement') between the County and Bottlebrush, a form of which has been executed by the Pulaski County Council ('Council') and presented to the Board on the date hereof, pursuant to which certain incentives will be provided to Bottlebrush in exchange for its commitment to complete the Project, to make certain economic-development payments, and to take certain other actions with respect to the Project,

NOW, THEREFORE, BE IT RESOLVED by the Board that:

1. the execution and delivery of the Agreement are in the best interests of the County and its citizens;
2. the Board is authorized to execute the Agreement in the name and on behalf of the County, and the County Auditor is hereby authorized to attest such execution of the Agreement with such changes and modifications as such persons deem necessary or appropriate to effectuate this Resolution, said persons' execution thereof to be conclusive evidence of the approval of such changes;
3. the Board, the members of the Council, the County Auditor, the legal counsel of the County, and other appropriate officers of the County are hereby authorized to take all such actions and to execute all such instruments as are necessary or desirable to effectuate this Resolution; and
4. this Resolution shall be in full force and effect from and after its adoption.

DULY ADOPTED on this 20th day of June 2023 by the Board of Commissioners of Pulaski County, Indiana.

YEA

NAY

CHARLES R. MELLON, JR.,
PRESIDENT

Charles Mellon

MAURICE LOEHMER,
VICE-PRESIDENT

ABSTAIN

JOHN M. "MIKE" MCCLURE,
MEMBER

John M McClure

ATTEST:

Laura Wheeler
LAURA WHEELER,
PULASKI COUNTY AUDITOR