

RESOLUTION NO. 2021-14

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF PULASKI COUNTY, INDIANA APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT WITH STARKE SOLAR, LLC AND CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Board of Commissioners of the Pulaski County, Indiana (the "Board") desires to benefit the health and general welfare of the citizens of Pulaski County, Indiana (the "County") and create opportunities for gainful employment and business opportunities within the County; and

WHEREAS, Starke Solar, LLC (the "Company") is contemplating the development of a solar energy generation facility, which will consist of approximately 900 hundred megawatts of nameplate capacity (the "Project"); and

WHEREAS, the Company has requested assistance with the completion of certain road improvements, assistance with land use and other permits, the approval of tax abatement, and other assistance from the County with respect to the Project; and

WHEREAS, to induce the Company to complete the Project, the Board desires to approve the execution of an Agreement for Economic Development, between the County and the Company, a form of which has been presented to the Board on the date hereof (the "Economic Development Agreement"), pursuant to which certain incentives will be provided to Company 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 of Commissioners of Pulaski County, Indiana, that:

1. The Board hereby finds that the execution and delivery of the Economic Development Agreement are in the best interests of the County and its citizens. The Board is authorized ~~and directed~~ to execute the Economic Development Agreement, in the name and on behalf of the County, and the Auditor of the County is hereby authorized to attest the execution of such 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.

2. The members of the County Council, the Board, the Auditor of the County, the legal counsel of the County, and other appropriate officers of the County are hereby authorized to take all such actions and execute all such instruments as are necessary or desirable to effectuate this Resolution.

3. This resolution shall be in full force and effect from and after its adoption.

DULY ADOPTED on this 13th day of December 2021, by the Board of Commissioners of Pulaski County, Indiana.

*Did not vote  
Because Himself*

*Charles Mellon*  
Charles Mellon

*Maurice Loehmer*  
Maurice Loehmer

*J. Mike McClure*  
J. Mike McClure

Attested by: *Laura Wheeler*  
Laura Wheeler, Pulaski County Auditor