TOWN OF SPRING BROOK OF DUNN COUNTY, WISCONSIN

RESOLUTION NO. 2023-01

Approving and Authorizing the Joint Agreement Between Elk Creek Solar, the Town of Spring Brook, and the County of Dunn Regarding the Construction and Operation of a Photovoltaic Electrical-Generating Facility

NOW, THEREFORE, BE IT RESOLVED that the Town of Spring Brook Board of Supervisors hereby approves the Joint Agreement between Elk Creek Solar, the Town of Spring Brook, and Dunn County; and

BE IT FURTHER RESOLVED that the Town of Spring Brook Board of Supervisors authorizes the Town Board Chair or designee to enter into and execute the Joint Agreement attached to this Resolution.

PASSED AND ADOPTED by a majority vote of the Board of Supervisors of the Town of Spring Brook, Dunn County, Wisconsin, this 10th day of April, 2023.

TOWN OF SPRING BROOK BOARD OF SUPERVISORS:

John E. Schaefer, Chairman

Michael J.H. Hase, Supervisor #1

Jerry M. Hotchkiss, Supervisor #2

ATTEST:

Mary L. Strand, Town Clerk