

RESOLUTION

RE: Single Landowner Solar Project – Projects within City of Danville Zoning Limits

WHEREAS, the County has been requested to issue to Danville Michigan Solar 1, LLC, a proposed solar project located on land commonly known as parcel number 23-02-100-001 (the “Solar Project”), which is being developed by Soltage IL Devco, LLC, a Delaware limited liability company with a place of business c/o Soltage LLC, 66 York Street, 5th Floor, Jersey City, New Jersey (the “Soltage Entities”), a building permit for a Solar Farm project within the City of Danville mile-and-a-half zoning jurisdiction for a project involving a single landowner; and,

WHEREAS, given the zoning jurisdiction of the City of Danville, the City has undertaken to review all matter relative to zoning issues but has left the actual issuance of a building permit to the County, which refers to more technical issues; and,

WHEREAS, the Solar Project consists of a solar farm on a single landowner’s property and does not adversely touch upon any County concerns; and,

WHEREAS, the County has reviewed the Solar Project proposal with the assistance of the County Board Chairman, the Health Department Administrator, and County Engineer and those individuals find no reason to deny approval of a building permit given the City of Danville has primary zoning jurisdiction and it does not touch concerns of the County beyond being outside the actual municipal boundary of the City; and

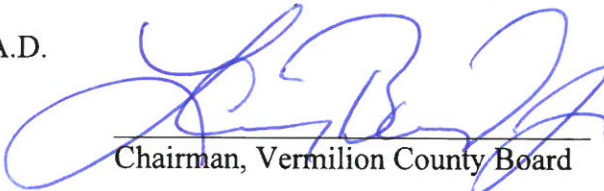
WHEREAS, the County desires approve the building permit to be signed by the County Board Chairman prior to beginning actual construction of the project.

NOW, THEREFORE, BE IT RESOLVED by the Vermilion County Board that the Danville Michigan Solar 1, LLC (also known as the Clary Solar Farm Project) by the Soltage Entities is approved subject to continued compliance with State law and County Ordinance, and directs that the County Board Chairman is authorized to sign an approval for construction.

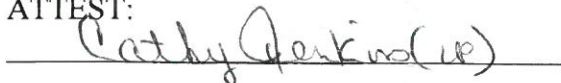
PRESENTED, APPROVED, and RESOLVED by the County Board of Vermilion County, Illinois, at their December 5, 2022, session.

DATED, this 5th day of December, 2022, A.D.

AYE 23 NAY 2 ABSENT 2


Chairman, Vermilion County Board

ATTEST:


Cathy Jenkins (w)

Clerk of the County Board

Resolution No. #22-1203