

**THE COMMUNITY RENEWABLE ENERGY BOARD**  
**RESOLUTION NO. 21-15**

**A RESOLUTION OF THE BOARD REQUESTING THAT MILLCREEK INVOICE PARTICIPATING COMMUNITIES FOR PHASE 1 INITIAL PAYMENTS**

**WHEREAS**, the Community Renewable Energy Board (“Board”) met in a regular meeting on September 7, 2021, to consider, among other things, a resolution of the Board requesting that Millcreek invoice “Participating Communities for Phase 1 Initial Payment” (as defined in the Agreement that is defined below);

**WHEREAS**, that pursuant to the Interlocal Cooperation Act and adoption of an Interlocal Cooperative Agreement (“Agreement”) each of the entities listed below formed the Community Renewable Energy Agency (“Agency”);

**WHEREAS**, the Agreement provides in part that Participating Community members make their Phase 1 Initial Payment in an amount set forth below;

**WHEREAS**, on August 3, 2021 the Board elected/appointed Millcreek as the Agency Treasurer;

**WHEREAS**, on July 13, 2021 the Board approved that the “payment date” as set forth in paragraph 7(b)(i) of the Agreement be changed from July 31, 2021, to September 30, 2021;

**WHEREAS**, the Board finds it necessary to authorize Millcreek to invoice all Participating Communities in an amount set forth below.

**NOW, THEREFORE, BE IT RESOLVED** by the Board as follows:

1. That Millcreek invoice each of the Participating Communities for their Phase 1 Initial Payment in the following amounts:

<b>Participating Communities as of September 7, 2021</b>	<b>Phase 1 Initial Payment (\$)</b>
Grand County	2,109.37
Summit County	10,759.97
Town of Alta	218.93
Town of Castle Valley	106.74
Cottonwood Heights	10,942.10
Francis City	421.54
City of Holladay	9,387.72
Kearns	9,606.01
Moab City	2,237.95
Millcreek	18,421.40
Ogden City	35,737.26
Park City	6,742.38
Salt Lake City	101,050.33
Springdale City	481.26