

TEMPLATE: MUNICIPAL COUNCIL SUPPORT RESOLUTION

Section 5.1(g)(i) of the FIT Rules, Version 4.0.1

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<p>1</p> <p>Resolution number: <u>2015-363</u></p> <p>Date resolution was passed: <u>Oct 21, 2015</u></p>	<p>FIT Reference Number: _____</p> <p><i>(The FIT Reference Number must be inserted by the Applicant in order for the resolution to comply with the FIT Rules, even where Local Municipality letterhead is used. This is not to be inserted by the Local Municipality.)</i></p>
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[WHEREAS] capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.1.

[AND WHEREAS] MNO Solar FIT 4 LP (the "Applicant") proposes to construct and operate a Non-Rooftop Solar Project

(the "Project") on 35142-0113 (the "Lands") in Township of Southwold under the province's FIT Program;

[AND WHEREAS] the Applicant has requested that Council of Township of Southwold indicate by resolution Council's support for the construction and operation of the Project on the Property.

[AND WHEREAS] pursuant to the FIT Rules, Version 4.0.1, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

[NOW THEREFORE BE IT RESOLVED THAT]

Council of the Township of Southwold supports the construction and operation of the Project on the Lands.

This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.

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Signed: <u>[Signature]</u>	Signed: <u>[Signature]</u>
Title: <u>Mayor</u>	Title: <u>Deputy Mayor</u>
Date: <u>Oct 21, 2015</u>	Date: <u>Oct 21, 2015</u>

(Signature lines for elected representatives. At least one signature required.)