

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Harpersfield hereby approves and authorizes the Town Supervisor to enter into and execute the Road Use Agreement for the Bruce Hill Road A, B and C Solar Projects; and

BE IT FURTHER RESOLVED, that the Town Board hereby approves and authorizes the Town Supervisor to enter into and execute the Host Community Benefit Agreement for the Bruce Hill Road A Solar Project; and

BE IT FURTHER RESOLVED, that the Town Board hereby approves and authorizes the Town Supervisor to enter into and execute the Host Community Benefit Agreement for the Bruce Hill Road B Solar Project; and

BE IT FURTHER RESOLVED, that the Town Board hereby approves and authorizes the Town Supervisor to enter into and execute the Host Community Benefit Agreement for the Bruce Hill Road C Solar Project; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Seconded by Councilmember Dwayne C. Hill with the vote as follows:

Supervisor	Lisa M. Driscoll	Aye.
Councilmember	Patrick F. Funk	Aye.
Councilmember	Erik R. Reeve	Aye.
Councilmember	Dwayne C. Hill	Aye.
Councilmember	Donna M. VanSickell	Aye.

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

STATE OF NEW YORK }

COUNTY OF DELAWARE }

TOWN OF HARPERSFIELD }

I have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board of the Town of Harpersfield at the regular meeting held on October 9, 2024, and I DO HEREBY CERTIFY that same to be a correct transcript therefrom and of the whole of the original.

TOWN OF HARPERSFIELD
RESOLUTION NO. 021 OF THE YEAR 2024

Councilmember Patrick F. Funk offered the following resolution and moved its adoption:

TITLE: A RESOLUTION APPROVING A ROAD USE AGREEMENT AND THREE HOST COMMUNITY BENEFIT AGREEMENTS RELATED TO THE BRUCE HILL ROAD A, B AND C SOLAR PROJECTS.

At a meeting of the Town Board of the Town of Harpersfield, held at 25399 State Hwy 23, Harpersfield, NY on the 9th day of October, 2024, the following resolution was offered and seconded:

WHEREAS, the Town of Harpersfield Planning Board has issued an amended site plan approval to BWC Rexamere Lakes, LLC to construct the so called "Bruce Hill Road A Solar Project", a five (5) megawatt (AC) distributed generation, ground mounted solar electric generation facility located at Bruce Hill Road, Harpersfield, NY (Tax Map Parcels 40.-1-78.1 and 40.-1-78.2) as set forth in the site plan application and plans; and

WHEREAS, the Town of Harpersfield Planning Board has issued an amended site plan approval to BWC Basset Brook, LLC to construct the so called "Bruce Hill Road B Solar Project", a three (3) megawatt (AC) distributed generation, ground mounted solar electric generation facility located at Bruce Hill Road, Harpersfield, NY (Tax Map Parcels 40.-1-78.1 and 40.-1-78.2) as set forth in the site plan application and plans; and

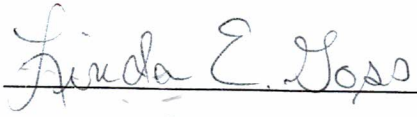
WHEREAS, the Town of Harpersfield Planning Board has issued a site plan approval to Odell Lake, LLC to construct the so called "Bruce Hill Road C Solar Project", a 5.32 megawatt (AC) distributed generation, ground mounted solar electric generation facility located at Bruce Hill Road, Harpersfield, NY (Tax Map Parcels 53.-1-27 and 53.-1-5) as set forth in the site plan application and plans; and

WHEREAS, the Planning Board served as Lead Agency under the State Environmental Quality Review Act for each of the Bruce Hill Road A, B and C Solar Projects and has issued a negative declaration thereon; and

WHEREAS, each of the Planning Board resolutions approving the projects required, as a condition of approval, that the applicants (or their affiliate), enter into a Road Use Agreement and Host Community Benefit Agreements for said projects; and

WHEREAS, the Town Board finds that it is in the best interest of the Town to enter into the above referenced Road Use Agreement and Host Community Benefit Agreements; and

Witness my hand and seal of the Town of Harpersfield, this 10th, day of October 2024.



Linda E. Goss

Linda E. Goss, Town Clerk

Town of Harpersfield