

Warren County Board of Supervisors

RESOLUTION NO. 246 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO, CONOVER, PATCHETT, DIAMOND, STROUGH, BEATY AND NILES

AMENDING RESOLUTION NO. 454 OF 2024, WHICH AUTHORIZED A CREDIT PURCHASE AND SALE AGREEMENT WITH NORTHERN GATEWAY RENEWABLES, LLC AND SOUTHERN GATEWAY RENEWABLES, LLC FOR A 20-YEAR COMMUNITY SOLAR PROGRAM, TO INCLUDE THE PURCHASE AND SALE OF CREDITS ASSOCIATED WITH THE SINGLE AUDIT BILLING

WHEREAS, pursuant to Resolution No. 454 of 2024, the Warren County Board of Supervisors authorized a credit purchase and sale agreement with Northern Gateway Renewables, LLC and Southern Gateway Renewables, LLC for a 20-year community solar program, for a term commencing January 1, 2025 and terminating December 31, 2045, and

WHEREAS, the Superintendent of Public Works requested, and the County Facilities Committee agreed, to amend Resolution No. 454 of 2024 to include the purchase and sale of credits associated with the single audit billing, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amended credit purchase and sale agreement with Northern Gateway Renewables, LLC and Southern Gateway Renewables, LLC, to include the purchase and sale of credits associated with the single audit billing, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes set forth herein, all other terms and conditions of Resolution No. 454 of 2024 will remain the same.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT