IN THE MATTER OF: RESOLUTION- RESCINDING THE BOARDS ORDERS OF OCTOBER 18, 2016 (VOLUME 92 PAGE 508) - AUTHORIZING THE ROAD USE MAINTENANCE AGREEMENT (RUMA-SEN-2016-1) WITH REPUBLIC WIND, LLC ON BEHALF OF THE SENECA COUNTY ENGINEER AND ADAMS, PLEASANT, REED, SCIPIO AND THOMPSON TOWNSHIPS; PENDING APPROVAL OF ALL TOWNSHIPS

| Mr. Kerschner offered the following resolution and moved the adoption of the same, which was duly seconded by Mr. Paradiso. |
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| WHEREAS, The Seneca County Commissioners, Michael Kerschner, Anthony Paradiso and Tyler Shuff met this 18 th day of March, 2021 in open and regular session, and |
| WHEREAS, Local Parties and Developer anticipate that as a result of the Developer's use of County and Township Roads, accelerated deterioration of a portion of such County and Township Roads may occur. Local Parties and Developer also anticipate that some portions of the County and Township Roads may need to be widened or strengthened for Developer to be able to use such roads, and |
| WHEREAS, Developer seeks from Local Parties, and Local Parties are willing to grant to Developer, subject to the terms and conditions of this Agreement, a right to use overweight and oversized trucks and to improve and repair certain County and Township Roads for purposes of transporting products, equipment, materials, and supplies relating to construction of the Wind Project ("Construction Purposes"), and |
| WHEREAS, the Seneca County Commissioners signed a document proposed as a Road Use Maintenance Agreement between Seneca County, Adams Township, Pleasant Township, Thompson Township, Scipio Township and Reed Township in Seneca County and Republic Wind, LLC, be it |
| RESOLVED, That this Board of Commissioners, Seneca County, Ohio be and it does hereby Rescind the Boards Orders of October 18, 2016 (Vol 92 Page 508) making the document cancelled, voided, annulled and repealed effective September 15, 2016, and be it further |
| RESOLVED, That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its compliance with the law. |
| Mr. Shuff – Yes Mr. Paradiso – Yes Mr. Kerschner– Yes |
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| I, the undersigned, Clerk to the Board Seneca County, Ohio, do hereby certify that the foregoing is a true and correct copy from the official record of said Board of County Commissioners as recorded in Res 21 |

Clerk to the Board