

STATE OF ARKANSAS  
COUNTY OF GRANT  
QUORUM COURT

FILED

2019 NOV 19 AM 9: 59

GERAL HARRISON  
COUNTY & CIRCUIT CLERK  
GRANT COUNTY, AR

Resolution # 2019-07

BY BK DC

**"A RESOLUTION AUTHORIZING THE CONTRACT FOR THE PPA (POWER PURCHASE AGREEMENT)  
FOR GRANT COUNTY ENTERGY METERS"**

WHEREAS, on September 16, 2019, at 7:00pm, the Quorum Court of Grant County, Arkansas, witnessed a presentation given by Josh Meyer and Douglas Hutchings of Clear Energy Solutions, LLC explaining how a solar array could benefit the county through SB145 Arkansas Solar Act of 2019; and

WHEREAS, the County Judge sought other pricing to compare PPA structure for the installation of a Photovoltaic (PV) systems financed through a Power Purchase Agreement for Grant County and received two proposals; and

WHEREAS, both of the proposals were reviewed and found to be responsive and responsible proposals; one by Clear Energy Solutions and the other by Scenic Hill Solar; and

WHEREAS, the Grant County Quorum Court, after reviewing and considering all of the relevant factors has determined Clear Energy Solutions' proposal to be the most advantageous price; and

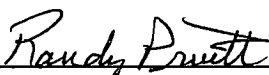
WHEREAS, the Grant County Quorum Court is authorized by law to enter into the type of agreement contemplated in the PPA.

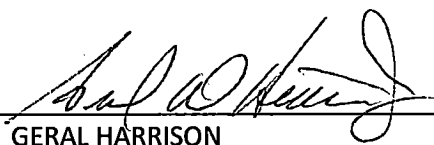
NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF GRANT COUNTY:

SECTION 1: that Clear Energy Solutions be awarded the contract for the Power Purchase Agreement for Grant County, Arkansas, pursuant to the terms and conditions as presented in the proposal.

SECTION 2: that the County Judge and County Clerk are hereby authorized to sign the contract for the Power Purchase Agreement with Clear Energy Solutions.

SECTION 3: that this resolution shall be in full force and effect from and immediately after its final passage.

  
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RANDY PRUITT  
COUNTY JUDGE OF GRANT COUNTY  
Date: 11/18/2019

  
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GERAL HARRISON  
COUNTY CLERK OF GRANT COUNTY  
Date: 11/18/2019