

RESOLUTION 22- _____

WHEREAS, on July 23, 2020, the City Council of the City of Huntsville, Alabama approved a Power Supply Flexibility Agreement with TVA that allows The City of Huntsville Electric Utility Board to procure a portion of its energy from solar and other allowed generation resources; and

WHEREAS, implementation of this plan will require construction of a new substation to connect the solar generation to Huntsville Utilities' 46kV sub-transmission system; and

WHEREAS, on September 29, 2022, the City of Huntsville Electric Utility Board approved an Agreement with Toyota Tsusho to construct a new substation to connect Toyota Tsusho's solar generation to Huntsville Utility's system and to purchase a portion of the output from the solar facility; and

WHEREAS, the power purchase agreement, attached to this resolution as Exhibit A, requires the consent and approval of the City Council of the City of Huntsville, Alabama;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Huntsville, Alabama that the Agreement with Toyota Tsusho to construct a new substation to connect Toyota Tsusho's solar generation to our system and to purchase a portion of the output from their solar facility be, and the same is hereby approved and the written consent or approval of the City Council of the City of Huntsville is hereby granted to the City of Huntsville Electric Utility Board.

ADOPTED this the 13th day of October, 2022.

President of the City Council of
the City of Huntsville, Alabama

APPROVED this the 13th day of October, 2022.

Mayor of the City of Huntsville,
Alabama