

**MONROE, LIBERTY ENERGY  
SPECIAL IMPROVEMENT DISTRICT, INC.  
BOARD OF DIRECTORS**

The Board of Directors (the "Board") of the Monroe, Liberty Energy Special Improvement District, Inc. (the "District") met on June 16, 2020 at 2:30 p.m. by teleconference, videoconference or similar electronic technological means, as permitted by Amended Substitute House Bill 197 of the 133<sup>rd</sup> General Assembly of the State of Ohio, effective March 27, 2020, with the following members participating:

Mr. Tiemeier introduced the following resolution and Ms. Patterson moved its passage:

RESOLUTION NO. 2020-07

RESOLUTION APPROVING PETITION AND ADOPTING SUPPLEMENT  
TO PLAN (LIBERTY PROJECT)

A. The Monroe, Liberty Energy Special Improvement District, Inc. (the "Corporation"), an Ohio nonprofit corporation formed to govern the District, has been formed and the Board has been established pursuant to the authority contained in Ohio Revised Code Chapter 1710; and

B. Pursuant to Ohio Revised Code Section 1710.02, the District has adopted the Monroe, Liberty Energy Special Improvement District Program Plan (the "Program Plan") setting forth certain special energy improvement projects that the District will undertake, which Program Plan outlines, among other things, the specific special energy improvement projects to be provided; the area in which such projects will be provided; the method of assessment to be used with respect to the projects; and the period of time during which any such assessments are to be levied; the procedures by which additional territory may be added to the District; and

C. Pursuant to Section III(A) of the Plan, additional Authorized Improvements, as defined in the Plan, may be undertaken within the District by means of approving a supplemental plan identifying such additional Authorized Improvements (as that term is defined in the Plan), and the Board further may approve petitions by property owners within the District to be specially assessed for the costs of such Authorized Improvements; and

D. This Board has determined that it is necessary and proper and in the best interest of the District to approve a petition titled *Petition for Special Assessments for Special Energy Improvement Projects and Affidavit* (the "Petition") submitted by the owner of certain real property within the Township of Liberty, Butler County, Ohio (the "Township") and approved by the Township; and

E. The Board has further determined that it is necessary, proper, and in the best interest of the District to adopt, pursuant to the Petition, the *Supplement to Plan for State Route 747, Liberty Township, Ohio Project* (the “Supplemental Plan”), proposed by the owner of the properties covered by the Petition and to be approved by the Township, which Supplemental Plan describes the special energy improvement projects to be completed and the special assessments to be levied and collected to pay the costs of such special energy improvement projects.

NOW, THEREFORE, BE IT RESOLVED by the Board that:

Section 1. The Board hereby approves the Petition, a copy of which is on file with the District, and which, as approved by the Township, adds the real property located at State Route 747, Liberty Township, Ohio, to the territory of the District and will cause the Plan to be amended and supplemented by the Supplemental Plan.

Section 2. The Board hereby determines that the Authorized Improvements described in the Supplemental Plan are “special energy improvement projects” described in Ohio Revised Code Section 1710.01(I), because the Authorized Improvements are either solar photovoltaic projects or energy efficiency technologies, products, and activities that reduce or support the reduction of energy consumption, allow for the reduction in demand, or support the production of clean, renewable energy and that are or will be permanently fixed to real property and as such are “energy efficiency improvements” described in Ohio Revised Code Section 1710.01(K).

Section 3. The Board hereby adopts the Supplemental Plan, a copy of which is on file with the District, and which will cause the District to cooperate with the owner of the real properties located at State Route 747, Liberty Township, Ohio to cause the acquisition, installation, equipment, and improvement of the Authorized Improvements described in the Supplemental Plan, and under which the Township will levy special assessments on that real property to pay the costs of the Authorized Improvements.

Section 4. This Board hereby determines that it is in the best interest of the District to waive the application of the competitive bidding procedures previously established by this Board to the Authorized Improvements described in the Supplemental Plan, and therefore, pursuant to the District’s Rules for Competitive Bidding Procedures, the Board hereby waives the competitive bidding procedures established by this Board with respect to the Authorized Improvements described in the Supplemental Plan.

Section 5. This Board hereby finds and determines that all formal actions taken relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Ohio Revised Code Section 121.22.

Section 6. This Resolution shall be in full force and effect immediately upon its passage.

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Mr. Routson seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting Aye: Ms. McKinney, Ms. Patterson, Ms. Pinho, Mr. Routson, Mr. Schramm

Voting Nay: None

Passed: June 16, 2020


BOARD OF DIRECTORS, MONROE,  
LIBERTY ENERGY SPECIAL  
IMPROVEMENT DISTRICT, INC.

Attest:   
Secretary

  
Chairperson

CERTIFICATE

The undersigned Secretary of the Board of Directors of the Monroe, Liberty Energy Special Improvement District, Inc. hereby certifies that the foregoing is a true copy of a resolution duly adopted by the Board of Directors of said District on June 16, 2020.

  
Secretary, Board of Directors  
Monroe, Liberty Energy Special Improvement  
District, Inc.