CITY OF CONCORD

In the year of our Lord two thousand and twenty-five

RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT AND GROUP NET METERING AGREEMENT WITH KEARSARGE OLD TURNPIKE ROAD, LLC, AND TO EXECUTE A LICENSE FOR THE UTILITY INTERCONNECTION POLES FOR THE PROPOSED 5 MW SOLAR ARRAY AT THE CAPPED LANDFILL ON OLD TURNPIKE ROAD

The City of Concord resolves as follows:

- **WHEREAS**, in July 2018, the City Council adopted the goal of achieving 100% renewable energy by 2030; and,
- WHEREAS, the City owns the capped landfill on Old Turnpike Road; and,
- WHEREAS, in March 2023, the City issued a Request for Proposals (RFP), soliciting proposals for the lease of a portion of the Old Turnpike Road capped landfill property for the purpose of installing, owning, and operating a solar photovoltaic system on the capped landfill and for the export of solar generated electricity generated by such system to the local distribution company (Unitil); and,
- **WHEREAS,** Kearsarge Old Turnpike Road, LLC ("Kearsarge") was selected as the preferred developer for the 5-megawatt (MW) Net Metered project; and,
- WHEREAS, the City desires to lease said property to Kearsarge for said purpose; and,
- **WHEREAS,** the City desires to be a member of a Group Net Metering Arrangement with Kearsarge as the Municipal Host, and receive net metering credit payments over the term of the agreement; and,
- **WHEREAS**, a license is required to install Unitil's interconnection poles on City property between the Lease Area and Old Turnpike Road transmission lines; and,
- **WHEREAS**, the license will terminate once the solar generation project is decommissioned; and,
- **WHEREAS**, this project enables the City to support a local renewable energy resource.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Concord that:

- 1) The City Manager is hereby authorized to enter into the proposed Lease Agreement with Kearsarge Old Turnpike Road, LLC at the Old Turnpike Road capped landfill.
- 2) The City Manager is hereby authorized to enter into the proposed Group Net Metering Agreement with Kearsarge Old Turnpike Road, LLC for the export of solar generated electricity generated by the project to the local distribution company.

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- 3) The City Manager is hereby authorized in execute a license for Unitil interconnection poles on City property between the lease area and the transmission lines on Old Turnpike Road.
- 4) This resolution shall take effect upon its passage.