

THE CORPORATION OF THE TOWN OF HALTON HILLS

Moved by: _____ Date: November 12, 2012

Seconded by: _____ Resolution No.:

14D

WHEREAS CEW Erie 4 (the "Applicant") proposes to construct and operate a 319.54 KWp rooftop solar PV project (the "Project") on an existing industrial building located at 100 Armstrong Avenue (the "Lands") in the Town of Halton Hills under the Province's FIT Program;

AND WHEREAS the Applicant has requested that Council of the Town of Halton Hills indicate by resolution Council's support for the construction and operation of the Project on the Property;

AND WHEREAS, pursuant to the rules governing the FIT Program (the "FIT Rules"), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

Council of the Town of Halton Hills supports without reservation the construction and operation of the Project on the Lands.

This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application of Project or any other purpose.

Mayor Rick Bonnette