RESOLUTION

The Tompkins County Industrial Development Agency met in regular session in [address], Town of Ithaca, New York, on January 12, 2017 at 4:00 p.m., local time.

The meeting was called to order by Chair Jim Dennis and, upon roll being called, the following were:

PRESENT: Jim Dennis
Martha Robertson
Svante Myrick
Will Burbank
Grace Chiang
Jennifer Tavares
Rich John

ABSENT: Svante Myrick

Jim Dennis presented the following Resolution which was seconded by Jennifer Tavares.

RESOLUTION OF THE TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY ACCEPTING FULL ENVIRONMENTAL ASSESSMENT FORM AND ISSUING NOTICE OF INTENT TO ESTABLISH THE TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY AS “LEAD AGENCY” PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT RELATIVE TO THE PROPOSED PROJECT

WHEREAS, Delaware River Solar, LLC has requested the Tompkins County Industrial Development Agency’s assistance with a certain project consisting of a new solar energy system (ground-mounted photovoltaic system), to be known as the Millard Hill Road Solar Farm, on a 99.84 acres in the Town of Newfield, identified on the Town of Newfield Tax Map 3.-1-26.1, 3.-1-26.11, 3.-1-26.12, 3.-1-26.13 and 3.-1-26.14 (the latter four parcels subdivided from the original parcel 3.-1-26.1), which Project will include installation of deer fencing surrounding the solar energy system, a visual screening line, construction of temporary access roads and a staging area, and which will disturb approximately 42 acres (the “Project”);

WHEREAS, the Agency determined that Part 1 of the Full Environmental Assessment Form (“FEAF”) should be prepared pursuant to the State Environmental Quality Review Act (hereinafter “SEQRA”), to fully detail the components of the Project;

WHEREAS, Part 1 of the FEAF, having been reviewed and considered by the Agency at
its January 12, 2017, meeting, appeared adequate and accurate relative to the Project;

WHEREAS, the Agency has identified the Town of Newfield; Town of Newfield Planning Board; Tompkins County Planning Department; New York State Department of Environmental Conservation; New York State Office of Parks, Recreation and Historic Preservation; New York State Energy Research and Development Agency; and the New York Public Service Commission as the Interested and Involved Agencies relative to the Project (hereinafter the “Interested and Involved Agencies”);

WHEREAS, the Agency intends to establish itself Lead Agency with respect to the Project in accordance with the SEQRA regulations at 6 NYCRR §617.6.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS THAT:

1. The Agency accepts Part 1 of the Full Environmental Assessment Form dated October 21, 2016, prepared for the Project.

2. The Agency is hereby authorized to notify the Involved Agency of the Agency’s intent to be established as SEQRA Lead Agency for the Project.

3. The Agency is also hereby authorized to forward Part 1 of the Full Environmental Assessment Forms to the Interested and Involved Agencies.

4. This resolution shall take effect immediately.
THE FOREGOING RESOLUTION, was put to vote as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jim Dennis, Chair</td>
<td>Y</td>
</tr>
<tr>
<td>Martha Robertson, Vice Chair</td>
<td>Y</td>
</tr>
<tr>
<td>Svante Myrick, Secretary</td>
<td>Absent</td>
</tr>
<tr>
<td>Will Burbank</td>
<td>Y</td>
</tr>
<tr>
<td>Grace Chiang</td>
<td>Y</td>
</tr>
<tr>
<td>Jennifer Tavares</td>
<td>Y</td>
</tr>
<tr>
<td>Rich John</td>
<td>Y</td>
</tr>
</tbody>
</table>
STATE OF NEW YORK  
COUNTY OF TOMPKINS  

I, the undersigned Secretary of the Tompkins County Industrial Development Agency

DO HEREBY CERTIFY:

That I have compared the foregoing copy of minutes of the meeting of the members of
the Tompkins County Industrial Development Agency (the “Agency”), including the Resolution
contained therein, held on January 12, 2017, with the original thereof on file in my office, and
that the same is a true and correct copy of said original and of the whole of said original so far as
the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (i) all members of the Agency Board had due notice of
said meeting, (ii) said meeting was in all respect duly held, (iii) pursuant to Section 104 of the
Public Officers Law (Open Meetings Law), said meeting was open to the general public, and
public notice of the time and place of said meeting was given in accordance with said Section
104 and (iv) there was a quorum of the members of the Agency Board present throughout said
meeting.

I FURTHER CERTIFY that as of the date hereof the attached “Resolution” is in full
force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the
District this 12th day of January, 2017.

Tompkins County Industrial Development Agency

By:  

Svante Myrick
Secretary of the Agency