Appendix "B" to Report PED15102 Page 1 of 2



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Prescribed Template – Municipal Council Support Resolution

Mar 2015 IESORP/f-LRPIRFP-013r2

Capitalized terms not defined herein have the meaning ascribed to them in the LRP I RFP.

Resolution NO: _____ Date: _____

Page 1 of 2

[WHEREAS]:

1. The Registered Proponent is proposing to develop, construct and operate a Large Renewable Project, with the characteristics outlined in the table below, under the LRP I RFP.

Name of the Large Renewable Project:	<insert large="" name="" of="" project="" renewable=""></insert>
Registered Proponent:	<insert legal="" name="" of="" proponent="" registered="" the=""></insert>
Renewable Fuel of the Large Renewable Project:	<select one=""></select>
Contract Capacity of the Large Renewable Project <mw>:</mw>	<insert capacity="" contract="" in="" large="" mw="" of="" project="" renewable="" the=""></insert>
Description of the Properties within the geographic bounds of the Local Municipality on which the Site and/or Connection Line is located <pin(s) (if="" a="" available,="" is="" not="" pin="" use<br="">legal description), Grid Cell(s) and/or Waterpower Site Number>:</pin(s)>	<pre><insert applicable="" description="" large="" of="" project="" renewable="" site="" the=""> (the "Lands")</insert></pre>

- 2. The Registered Proponent acknowledges that the Large Renewable Project and/or proposed Connection Line, either in whole or in part is to be located on lands under the jurisdiction of <insert name of Local Municipality>;
- The Registered Proponent has requested that the council of <insert name of Local Municipality> indicate by resolution their support for the Large Renewable Project and/or proposed Connection Line on the Lands;
- 4. Pursuant to the LRP I RFP, Proposals that receive the formal support of the local jurisdictional authorities of all the Project Communities in which the Large Renewable Project and proposed Connection Line are being located in the form of a support resolution will be awarded Rated Criteria points for the purpose of ranking the Proposal in relation to other Proposals for a contract under the LRP I RFP; and

[NOW THEREFORE BE IT RESOLVED THAT]:

- The council of <u><insert name of Local Municipality></u> supports the development, construction and operation of the Large Renewable Project and/or proposed Connection Line on the Lands.
- 6. This resolution's sole purpose is to enable the Registered Proponent to receive Rated Criteria points under LRP I RFP and may not be used for the purpose of any other form of approval in relation to the Proposal or Large Renewable Project and/or proposed Connection Line or for any other purpose. Rated Criteria points will be used to rank the Registered Proponent's Proposal in relation to other Proposals received by the IESO under the LRP I RFP.

Appendix "B" to Report PED15102 Page 2 of 2



120 Adelaide Street West, Suite 1600 Toronto, Ontario MSH 171

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Prescribed Template – Municipal Council Support Resolution	Page 2 of 2	Mar 2015	IESORP/f-LRPIRFP-013r2

7. Though this resolution may impact the rank of the Registered Proponent's Proposal in relation to other Proposals received by the IESO, it does not guarantee a contract will be offered to the Registered Proponent under the LRP I RFP.

[DULY RESOLVED BY THE LOCAL MUNICIPALITY]

on the ___ day of _____ , 20___

1.	Name:	Title:
	Signature:	
2.	Name:	Title:
	Signature:	
3.	Name:	Title:
	Signature:	
4.	Name:	Title:
	Signature:	
5.	Name:	Title:
	Signature:	

<Signature lines for elected representatives. At least one signature is required.>