VERMILION COUNTY, ILLINOIS

Resolution No. 24-1104

Acquisition of CVE US IL Ridge Farm 324, LLC by Dimension Energy LLC

WHEREAS, CVE US IL Ridge Farm 324 LLC ("Project") is a commercial solar energy facility with siting approval from the County Board via Ordinance No. 24-0516;

WHEREAS, the Project is located upon parcels 32-35-200-00 and 32-35-200-003;

WHEREAS, the Project is currently owned by CVE North America;

WHEREAS, prior to the sale of the Project, the current owner must seek the permission of the Vermilion County Board;

WHEREAS, the current owner seeks to sell the Project to Dimension Energy LLC, a larger entity with greater resources to construct and operate the Project; and

WHEREAS, all requirements, conditions, and liabilities of the Project will transfer with the sale of the Project.

NOW, THEREFORE, BE IT RESOLVED by the Vermilion County Board that the sale of CVE US IL Ridge Farm 324 LLC is hereby approved from CVE North America to Dimension Energy LLC. All responsibilities, requirements and liabilities shall transfer therewith.

PRESENTED, APPROVED, and RESOLVED by the County Board of Vermilion County, Illinois at its November 12, 2024, session.

DATED, this 12th day of November 2024.

AYE 18, NAY 5, ABSENT 3

1 Abstain

Chair, Vermilion County Board

ATTEST:

Clerk of the County Board

2050/1410M # 24-1101