

CITY OF OGLESBY

ORDINANCE #1258-061724

**AN ORDINANCE OF THE CITY OF OGLESBY, LASALLE COUNTY,
ILLINOIS, APPROVING THE USE OF CITY-OWNED PROPERTY FOR A
SOLAR GENERATING PROJECT AND AUTHORIZING THE
EXECUTION OF A GENERATION SITING AND OPERATING
AGREEMENT WITH THE ILLINOIS MUNICIPAL ELECTRIC AGENCY**

**ADOPTED BY THE CITY COUNCIL OF THE CITY OF OGLESBY
THIS 17TH DAY OF JUNE, 2024.**

Published in pamphlet form by authority of the City Council of the City of Oglesby,
LaSalle County, Illinois, this 18th day of June, 2024.

STATE OF ILLINOIS)
)
COUNTY OF LASALLE) SS

I, REBECCA CLINARD certify that I am the City Clerk of the City of Oglesby,
LaSalle County, Illinois.

I further certify that on the 17th day of June, 2024, the corporate authorities of the
above municipality passed and approved Ordinance #1258-061724, entitled "An
Ordinance of the City of Oglesby, LaSalle County, Illinois, Approving the Use of City-
Owned Property for a Solar Generating Project and Authorizing the Execution of a
Generation Siting and Operating Agreement with the Illinois Municipal Electric Agency"
which provided by its terms that it should be published in pamphlet form.

The pamphlet form of Ordinance #1258-061724, including the Ordinance and
Coversheet thereof, was prepared and a copy of such Ordinance was posted in the
municipal building, commencing on the 18th day of June, 2024, and continuing for at least
ten days thereafter. Copies of the Ordinance were also available for public inspection
upon request in the office of the Municipal Clerk.

Dated in Oglesby, Illinois, this 18th day of June, 2024.

REBECCA CLINARD, City Clerk

(SEAL)

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WHEREAS, the Illinois Municipal Electric Agency (“IMEA” or the “Agency”) is a body politic and corporate, municipal corporation and unit of local government of the State of Illinois organized under the Illinois Joint Municipal Electric Power Act, 65 ILCS 5/11-119.1-1 et seq. (the “Act”) as a municipal power agency, and it provides electric power and energy and related services to its member municipalities that own and operate their own municipal electric utilities and electric distribution systems; and

WHEREAS, the City of Oglesby (“City”) is an Illinois municipal corporation being situated in LaSalle County, Illinois which owns and operates a municipal electric utility and electric distribution system which furnishes retail electric service to the public in its service area, and the City is a member of and purchases its full requirements of power and energy from IMEA under a Power Sales Contract; and

WHEREAS, in furtherance of its obligations under the Power Sales Contracts with the City and its other members, and to further the State and national goals and policies encouraging the acquisition of power supply from carbon-free and renewable resources, IMEA has adopted a solar energy resource program pursuant to which IMEA sponsors solar generating projects to be located on property owned by individual member municipalities; and

WHEREAS, the City has offered to host a solar generating project under the program and to provide the site for installation of a solar generating facility to be

interconnected with the City's distribution system and to receive the electricity therefrom to provide to the citizens and businesses of the City as an additional Delivery Point under the Power Sales Contract; and

WHEREAS, IMEA has executed a Power Purchase Agreement with Altorfer, Inc. to build, own and operate the project and to sell power and energy from the project to IMEA for delivery to the City, which agreement is contingent upon the City granting rights to use the City-owned property where the project is to be located, approving the interconnection, executing an interconnection agreement with the owner of the project, and granting all necessary permits and other approvals for the project to be built and operated in the City; and

WHEREAS, based upon the foregoing facts, the City, by this Ordinance, hereby finds and determines to accept and approve the hosting of a solar generating project on property owned by the City and to approve and authorize execution of a Generation Siting and Operating Agreement with IMEA and all other actions and related agreements in connection with the implementation thereof, including execution of an interconnection agreement with the owner of the project.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF OGLESBY, LASALLE COUNTY, ILLINOIS, as follows:

Section 1. The findings and determinations set forth in the preamble to this Ordinance are hereby made findings and determinations of the City Council of the City of Oglesby and are incorporated into the body of this Ordinance as if set forth in full.

Section 2. The City Council of the City of Oglesby hereby accepts and approves the solar generating project, the hosting of the project on property owned by the City as

more fully described in the Generation Siting and Operating Agreement to be executed with IMEA and the Power Purchase Agreement between IMEA and Altorfer, Inc., and the interconnection of the project with the City's distribution system.

Section 3. By this Ordinance, the Mayor of the City of Oglesby is hereby authorized and directed to execute and deliver and the City Clerk is hereby authorized and directed to attest and seal the Generation Siting and Operating Agreement, substantially in the form of Exhibit A, which is attached hereto and incorporated herein by reference.

Section 4. By this Ordinance, the Mayor of the City of Oglesby or his designee is hereby further authorized to take all steps and execute any and all other documents and agreements reasonably necessary or appropriate to implement and administer the siting and interconnection of the solar generating project approved hereby, including but not limited to the negotiation, finalization and execution of an interconnection agreement with the owner of the project.

Section 5. This Ordinance shall be in full force and effect after its passage, approval, and publication in pamphlet form as provided by law.

Section 6. The City Clerk is hereby instructed to publish this Ordinance in pamphlet form as required by law.

PRESENTED, PASSED AND ADOPTED at a regular meeting of the City Council of the City of Oglesby, LaSalle County, Illinois, on this 17th day of June, 2024, by an aye and nay roll call vote as follows:

