RESOLUTION NO. 1151

A RESOLUTION AUTHORIZING THE EXECUTION OF A LAND LEASE AGREEMENT TO PURCHASE POWER FROM A 5MW SOLAR ARRAY INSTALLED BY EVERGY KANSAS CENTRAL, INC.

WHEREAS, the City of Osawatomie, Kansas, owns and operates an electric utility; and

WHEREAS, The City and Evergy has previously negotiated and entered into a Solar Development Agreement as well as a Power Purchase Agreement; and

WHEREAS, the city has been working with Evergy Kansas Central, Inc. (Evergy) under this Memorandum of Understand and a Solar Development Agreement since October of 2021; and

WHEREAS, Evergy has presented a cost-effective means by which the city can purchase renewable energy from a solar facility that is planned for construction on city-controlled land commonly referred to as "the Northland"; and

WHEREAS, both the City of Osawatomie and Evergy have negotiated in good faith on behalf of both parties to enter into a land lease for the property where the solar array is to be constructed; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF OSAWATOMIE, KANSAS:

SECTION 1. The Governing Body of the City of Osawatomie, Kansas, in its regular meeting duly assembled this 13th day of July, 2023 that the Governing Body authorizes the mayor to execute the Land Lease Agreement as presented to the City Council.

PASSED AND ADOPTED by the Governing Body of the City of Osawatomie, Kansas this 13th day of July, 2023, a majority being in favor thereof.

APPROVED AND SIGNED by the Mayor.

(SEAL)

Nick Hampson, Mayor

Tammy Seamands, City Clerk