

consultation with the District's attorney) shall enter into an agreement detailing the delivery of the Initial Payment and the undertaking of the Preliminary Actions.

**SECTION THREE: Authorization to Enter into an Agreement with Althoff to Design, Build, and Test a System.**

The District Board authorizes the District Manager, in consultation with the District Attorney, to negotiate an agreement with Althoff to (1) design, build, and test a System; (2) to lease the Property to Althoff on which the System will be located; and (3) to provide for the ultimate transfer of ownership of the System to the District following the expiration of applicable Solar Tax Credits relating to the System. The District Manager shall present such agreement to the District Board for consideration at the earliest possible opportunity.

**SECTION FOUR: Effective Date.** This Resolution shall be in full force and effect immediately following its passage and approval.

PASSED THIS 11 DAY OF MAY, 2026.

AYES: 5  
NAYS: 0  
ABSENT: 0

APPROVED THIS 11 DAY OF MAY, 2026.

[Signature]  
President

ATTEST:  
[Signature]  
District Clerk

4909-9206-5705, v. 3

