

LINCOLN COUNTY, KANSAS

RESOLUTION NO. 2007-12

RESOLUTION APPROVING PAYMENT IN LIEU
OF TAXES AGREEMENT BETWEEN SMOKY HILLS WIND FARM, LLC AND
THE BOARD OF COUNTY COMMISSIONERS OF LINCOLN COUNTY, KANSAS

WHEREAS, The County of Lincoln, Kansas is a legal governmental entity under the status of the laws of the STATE OF KANSAS and thereby the Board of County Commissioners of Lincoln County, Kansas, has the authority to enter into the Payment in Lieu of Taxes Agreement as submitted by Smoky Hills Wind Farm, LLC.

WHEREAS, the Board hereby agrees to sign the Payment in Lieu of Taxes Agreement with Smoky Hills Wind Farm, LLC.

WHEREAS, the Board hereby authorizes the Chairman of the Lincoln County Board of Commissioners, to act on behalf of the Board as the official representative in signing any further forms.

APPROVED BY THE GOVERNING BODY OF THE COUNTY OF LINCOLN, KANSAS, this 12th day of February, 2007.

LINCOLN COUNTY BOARD OF COMMISSIONERS



Al Joe Wallace, Chairman



Terry L. Finch, Vice-Chairman



Steven R. Errebo, Member



Attest:



Dawn M Harlow, County Clerk