

**LUNENBURG COUNTY, VIRGINIA  
RESOLUTION REGARDING APPROVAL OF  
RED BRICK SOLAR'S SITING AGREEMENT**

**WHEREAS**, Red Brick Solar, LLC filed an application for a Conditional Use Permit to construct a 130 megawatt solar facility in Lunenburg County; and

**WHEREAS**, Lunenburg County Board of Supervisors has approved and granted a Conditional Use Permit regarding this solar facility; and

**WHEREAS**, the County and Red Brick Solar have negotiated a Siting Agreement pursuant to Va. Code § 15.2-2316.7 regarding the Red Brick Solar facility; and

**WHEREAS**, the Lunenburg County Board of Supervisors Finance Committee and Solar Committee have reviewed the Siting Agreement and recommend approval;

**NOW THEREFORE**, Lunenburg County Board of Supervisors does hereby approve the attached Siting Agreement which incorporates the approved Conditional Use Permit for the Red Brick Solar facility to be constructed in Lunenburg County, Virginia.

I, Tracy M. Gee, do hereby certify that the foregoing writing is a true, correct copy of a Resolution duly adopted by the Board of Supervisors of Lunenburg County, Virginia, by a vote of 6 to 0, as recorded below, at a regular meeting held on June 9, 2022.

Tracy M. Gee  
Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Dr. Bacon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Edmonds	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Hankins	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Hoover	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Pennington	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Slayton	<u>Abstains</u>	<input type="checkbox"/>
Mr. Zava	<input checked="" type="checkbox"/>	<input type="checkbox"/>