

*Original  
w/Signature Needed*

**WASHINGTON TOWNSHIP  
Gratiot County, Michigan  
Resolution # 2023-023**

**RESOLUTION: Polaris Solar Project Decommissioning Agreement**

WHEREAS,

Washington Township shall enter into a large scale decommissioning agreement with DTE for the Polaris Solar Project.

WHEREAS,

DTE shall provide a Surety Bond for the decommissioning in the amount of \$4,990,000

NOW, THEREFORE, BE IT RESOLVED that

Washington Township agrees to enter into the Large Scale Decommissioning Agreement with DTE for the Polaris Solar Project.

The foregoing resolution offered by Board Member, Nancy Rogers

Second offered by Board Member, Kevin Whaley

Upon roll call vote the following Township Board Members voted accordingly:

- |                           |   |
|---------------------------|---|
| Supervisor, Howard Whaley | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> |
| Clerk, Barbara Hoffer     | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> |
| Treasurer, Kevin Whaley   | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> |
| Trustee, Nancy Rogers     | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> |
| Trustee, Eric Whitford    | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> |

The Supervisor declared the resolution adopted on September 21, 2023.

\_\_\_\_\_  
(Supervisor Signature)

*Barbara Hoffer*  
\_\_\_\_\_  
(Clerk Signature)