

RESOLUTION 19-07

A RESOLUTION APPROVING AN INCREASE IN HYRUM CITY'S ENTITLEMENT SHARE UNDER THE CARBON FREE POWER PROJECT POWER SALES CONTRACT

WHEREAS, by Resolution No. 2018-14, the Governing Body of Hyrum City, Utah (the "*Participant*") has previously approved the Carbon Free Power Project Power Sales Contract (the "*Power Sales Contract*") with Utah Associated Municipal Power Systems ("*UAMPS*"), including an Entitlement Share of up to 7,000 kW of the capacity of the Carbon Free Power Project (the "*Project*"); and

WHEREAS, the Participant has reviewed its future power supply resource needs, and the Governing Body now desires to authorize an increase such Entitlement Share;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Hyrum City, Utah, as follows:

*Section 1. Approval of Increased Entitlement Share.* An increased Entitlement Share representing up to \_\_\_\_\_ kW of capacity in the Project, as such capacity amount may be rounded upon the approval of the Project Management Committee and the Participant's Representative pursuant to the Power Sales Contract to provide a whole number of small modular reactors is hereby authorized and approved.

*Section 2. Miscellaneous; Effective Date.*

(a) Except as amended by this resolution, Resolution No. 2018-14 shall remain in full force and effect.

(b) This resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED this 18<sup>th</sup> day of April, 2019.

HYRUM CITY CORP.

By: \_\_\_\_\_  
Stephanie Miller  
Mayor

ATTEST:

\_\_\_\_\_  
Stephanie Fricke  
City Recorder

