

**RESOLUTION APPROVING PURCHASE AND SALE  
AGREEMENT FOR NORTH CAROLINA RECS**

**WHEREAS**, the Fayetteville Public Works Commission (PWC), a public authority, is authorized by North Carolina General Statutes Section 160A-274 to enter into an agreement with ELECTRICITIES OF NORTH CAROLINA, INC. to purchase North Carolina renewable energy certificates (RECs); and

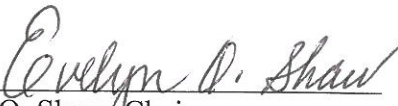
**WHEREAS**, PWC seeks to purchase and ELECTRICITIES OF NORTH CAROLINA, INC. seeks to sell North Carolina RECs that may be utilized for PWC's future compliance obligations under North Carolina General Statutes Section 62-133.8.

**THEREFORE, LET IT BE RESOLVED BY THE COMMISSIONERS OF THE FAYETTEVILLE PUBLIC WORKS COMMISSION THAT:**


The Commission hereby approves and authorizes its CEO/General Manager, Elaina L. Ball, to enter into the proposed Purchase and Sale Agreement for North Carolina RECs by and between the Fayetteville Public Works Commission and ELECTRICITIES OF NORTH CAROLINA, INC.

**ADOPTED** this 9<sup>th</sup> day of March, 2022.

FAYETTEVILLE PUBLIC WORKS COMMISSION

  
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Evelyn O. Shaw, Chairperson

ATTEST:

  
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Donald L. Porter, Secretary