

**TOWN OF FORESTBURGH**  
**TOWN BOARD RESOLUTION NO. \_\_\_\_\_**

**APPROVING A MEMORANDUM OF UNDERSTANDING FOR COORDINATED REVIEW OF THE  
TOWNLINER SOLAR PROJECT**

**DATED SEPTEMBER \_\_, 2025**

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**WHEREAS**, the Townline Solar Project (“Project”) is proposed to be located within the Town of Forestburgh and the Town of Forestburgh, Sullivan County, New York; and

**WHEREAS**, the Project will be subject to review by the New York State Office of Renewable Energy Siting (“ORES”) pursuant to Executive Law § 94-c and its implementing regulations; and

**WHEREAS**, Sullivan County, the Town of Forestburgh, and the Town of Thompson (collectively, the “Participating Governments”) each have an interest in ensuring that the Project is reviewed in a coordinated manner that protects environmental, land use, public health, safety, and community interests; and

**WHEREAS**, ORES regulations provide for the availability of local agency account (“intervenor”) funds to assist municipalities and local parties in participating in the permitting process; and

**WHEREAS**, the Participating Governments desire to jointly engage legal counsel and environmental/planning consultants to assist with the coordinated review of the Project and to maximize the potential to obtain and efficiently use intervenor funds; and

**WHEREAS**, the Participating Governments have prepared a Memorandum of Understanding (“MOU”), annexed hereto as **Exhibit A** and made a part hereof, to memorialize the framework for such coordinated review;

**NOW, THEREFORE, BE IT RESOLVED** by the Town of Forestburgh Town Board as follows:

1. The Town Board hereby approves the MOU in substantially the form annexed hereto as Exhibit A, with such non-material changes as may be approved by the Supervisor/in consultation with counsel.
2. The Supervisor is hereby authorized and directed to execute the MOU on behalf of the Town Board and to take such further actions as may be necessary to carry out the intent of this Resolution.
3. This Resolution shall take effect immediately.

*[certification page follows]*

**TOWN CLERK CERTIFICATION**

I, the undersigned Town Clerk of the Town of Forestburgh, do hereby certify that the foregoing resolution was duly adopted by the Town Board at its meeting held on the \_\_\_\_ day of September 2025, and that the same is a true and correct transcript therefrom.

Dated: \_\_\_\_\_, 2025  
Forestburgh, New York

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Teresa Collins, Town Clerk