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CHARLES G. BECKSTROM

*ALSO ADMITTED IN PENNSYLVANIA

April 8, 2022

Certified Letter * Return Receipt Requested

NYSERDA
726 Exchange Street
Suite 821
Buffalo, NY 14210

Re: Panama Central School District

To Whom It May Concern:

Please be advised our office represents the Panama Central School District. Enclosed please find two (2) copies of the Resolution of the Board of Education of the Panama Central School District (hereinafter "B.O.E.") pursuant to New York State Real Property Tax Law § 487, whereby the B.O.E. requires payments by Galehead Development to be made to the District regarding the solar project located at 2144 Open Meadows Road, Ashville, New York 14710.

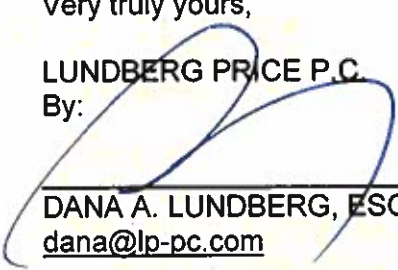
Please file the enclosed Resolution and confirm said filing by returning the additional copy of the Resolution indicating its filing by NYSERDA in the enclosed return stamped envelope.

Thank you.

Very truly yours,

LUNDBERG PRICE P.C.

By:



DANA A. LUNDBERG, ESQ.
dana@lp-pc.com

DAL/hlp

Enclosure

P:\Sharon\Documents\10-SCHOOLS\Panama\Solar & Energy Matters\Galehead Development #22-116\Letter to NYSERDA.docx

cc: Panama Central School District

**RESOLUTION
OF THE
BOARD OF EDUCATION
OF THE
PANAMA CENTRAL SCHOOL DISTRICT**

WHEREAS, §487 of the New York State Real Property Tax Law provides that a School District may provide that no exemption under this Section shall be applicable within its jurisdiction with respect to any solar or wind energy system or farm waste energy system; and

WHEREAS, the District believes it is in the best interest of the District that said property tax exemption under §487 of the New York State Real Property Tax Law shall not be permissible for real property located within its District; and

WHEREAS, Galehead Development, through its Panama PVI, LLC affiliate, plans to construct a solar project within the District, located at 2144 Open Meadows Road, Ashville New York 14710 (Tax Map Co. 383.00-2-38); and

NOW, THEREFORE, BE IT RESOLVED that pursuant to New York State Real Property Tax Law §487, the Board of Education hereby resolves that Galehead Development shall be required to contract with the District for payments regarding the solar project located at 2144 Open Meadows Road, Ashville, New York 14710 (Tax Map Co. 383.00-2-38).

AND, THEREFORE, BE IT FURTHER RESOLVED, this Resolution shall take effect immediately upon its adoption.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

AYES: Gregory Hudson
Carrie Munsee
Robert Delahoy
Kyle Rhoades
Steven Morgan
Gregory Bullaro

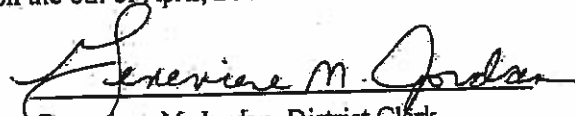
NAYS: None

ABSENT: Dawn Brink

The Resolution was thereupon declared duly adopted.

I hereby certify that the above is a true and accurate copy of a Resolution adopted by the Panama School District Board of Education at a regular meeting held on the 6th of April, 2022.

April 6, 2022


Genevieve M. Jordan, District Clerk

SEAL

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OF THE
BOARD OF EDUCATION
OF THE
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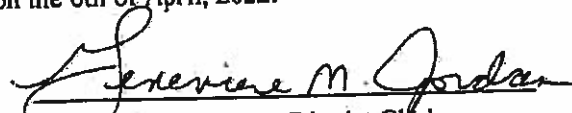
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