<table>
<thead>
<tr>
<th>Resolution number:</th>
<th>n/a</th>
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<td>Date resolution was passed:</td>
<td>June 24, 2015</td>
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1. Resolution number: n/a

2. [WHEREAS] capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.

   [AND WHEREAS] the Province's FIT Program encourages the construction and operation of

   Solar Rooftop generation projects (the "Projects");

   [AND WHEREAS] one or more Projects may be constructed and operated in the City of Hamilton;

   [AND WHEREAS] pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

   [NOW THEREFORE BE IT RESOLVED THAT]

   Council of the City of Hamilton supports the construction and operation of the Projects anywhere in the City of Hamilton.

   This resolution's sole purpose is to enable the participants in the FIT Program to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects, or for any other purpose.

   This resolution shall expire twelve (12) months after its adoption by Council.

3. Signed: Mayor
   Signed: Clerk

   Title: Mayor
   Title: Clerk

   Date: July 6, 15
   Date: June 29/15

   (Signature lines for elected representatives. At least one signature required.)