

RESOLUTION NO. 07-25-22-57

**A RESOLUTION ESTABLISHING A SPECIAL FUND FOR USE OF MONEY
RECEIVED FROM SUMMIT CARBON SOLUTIONS, LLC**

WHEREAS, Chickasaw County entered into an easement agreement with Summit Carbon Solutions, LLC, wherein Summit Carbon Solutions, LLC, was granted access to and permanent use of a portion of real property owned by Chickasaw County and managed by the Chickasaw County Conservation Board to construct a pipeline; and

WHEREAS, the easement agreement provided that Summit Carbon Solutions, LLC, pay Chickasaw County the sum of \$86,000.00 for anticipated damages to the real property caused by construction of the pipeline; and

WHEREAS, Chickasaw County and the Chickasaw County Conservation Board jointly agree that said money shall be utilized for conservation purposes to maintain and improve the real property affected by the easement and construction of the pipeline, namely Bypass Basin Refuge.

NOW, THEREFORE, BE IT RESOLVED that the Chickasaw County Auditor is directed to establish a special fund and deposit all money received per the terms of the easement agreement with Summit Carbon Solutions, LLC, into said special fund; and

BE IT FURTHER RESOLVED that money in the special fund shall only be utilized for conservation purposes to maintain and improve Bypass Basin Refuge.

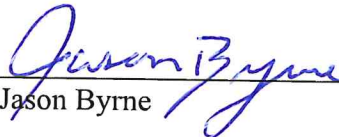
HEREBY RESOLVED by the Chickasaw County Board of Supervisors this 25th day of July, 2022.



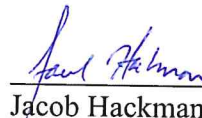
Matthew Kuhn, Chair



Tim Zoll, Vice Chair




Jason Byrne



Jacob Hackman



Steven Breitbach



Attest: Stephanie Mashek, Auditor