

**TEMPLATE: MUNICIPAL COUNCIL SUPPORT RESOLUTION (PROJECT-SPECIFIC) - NOTICE TO PROCEED**

Section 2.4(d)(vii) of the FIT Contract, Version 3.1

Resolution NO: \_\_\_\_\_

Date: \_\_\_\_\_

[WHEREAS] capitalized terms not defined herein have the meanings ascribed thereto in the FIT Contract, Version 3.1;

[AND WHEREAS] ZOOSHARE BIOGAS CO-OPERATIVE INC. (the "Supplier") has entered into a FIT Contract to

construct and operate a BIOGAS Facility

(the "Project") on TORONTO ZOO LANDS (\*AS DESCRIBED BELOW) (the "Lands") in the

CITY OF TORONTO (the "Local Municipality") under the

Province's FIT Program;

[AND WHEREAS] the Supplier previously requested that the Council of the Local Municipality ("Council") indicate by resolution Council's support for the construction and operation of the Project on the Lands or all Projects with the same Renewable Fuel anywhere in the Local Municipality, and Council did provide such support in a prior resolution.

[AND WHEREAS] the Supplier has requested that the Council indicate, by a resolution dated no earlier than June 10, 2015 (the "New Resolution"), Council's continued support for the construction and operation of the Project on the Lands;

[AND WHEREAS] where a New Resolution is received in respect of a Project, the Supplier will be recognized as fulfilling the requirements under Section 2.4(d)(vii) of the FIT Contract, which may result in the Supplier being offered Notice to Proceed in accordance with the terms of the Supplier's FIT Contract;

[NOW THEREFORE BE IT RESOLVED THAT]:

Council of the CITY OF TORONTO supports the construction and operation of the Project on the Lands.

This resolution's sole purpose is to enable the Supplier to achieve Notice to Proceed under its FIT Contract and may not be used for the purpose of any other form of municipal approval in relation to the FIT Contract or Project or for any other purpose.

\_\_\_\_\_  
Title:

\_\_\_\_\_  
Title:

(signature lines for elected representatives.)

FIT Contract ID #:

**PRESCRIBED FORM: MUNICIPAL COUNCIL SUPPORT RESOLUTION CONFIRMATION - NOTICE TO PROCEED**  
(Section 2.4(d)(vii) of the FIT Contract, Version 3.1)

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**Exhibit "A"**

**New Resolution**

*Attach the new Municipal Council Support Resolution. This can be provided on Council letterhead or in the  
Template: Municipal Council Support Resolution (Project-Specific) - Notice to Proceed*