

# RESOLUTION 2022 495

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON  
IN THE MATTER OF APPOINTMENT OF DAVE SHARP TO THE ENERGY FACILITY SITE EVALUATION  
COUNCIL (EFSEC) AS A VOTING MEMBER IN ACCORDANCE WITH RCW 80.50.030(4) TO  
EVALUATE THE PROPOSED WAUTOMA SOLAR PROJECT

WHEREAS, the Wautoma Solar Project applied for site certification with the Washington State  
Energy Facility Site Evaluation Council (Council) on June 9, 2022; and

WHEREAS, the Wautoma Project is a solar energy generation facility proposed to be located in  
unincorporated Benton County; and

WHEREAS, RCW 80.50.030 (4) provides Benton County the opportunity to appoint a member or  
designee as a voting member to the Council; and

WHEREAS, the appointee will sit with the Council only at such times the Council considers the  
proposed Wautoma Solar Project; and

WHEREAS, the appointee will serve on the Council until there has been a final acceptance or  
rejection of the proposed Wautoma Solar Project; and

WHEREAS, after consideration by the Board of County Commissioners, the Commissioners appoint  
Mr. Dave Sharp as its designee to serve as a voting member to the Council for the proposed  
Wautoma Solar Project; and NOW, THEREFORE,

BE IT RESOLVED that the Chairman of the Board of Benton County Commissioners hereby appoints  
Mr. Dave Sharp to the Council as a voting member, effective immediately, with the appointment  
being effective until such time as a final acceptance or rejection of the proposed Wautoma Solar  
Project in accordance with RCW 80.50.030 (4).

Dated this 26<sup>th</sup> day of July 2022.

**SHON SMALL - ABSENT**

Chairman of the Board

Member

Member

Constituting the Board of County  
Commissioners of Benton County  
Washington.

GW

Attest.....  
Clerk of the Board