

**EXHIBIT A**  
**FORM OF MUNICIPAL SUPPORT RESOLUTION**

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

*[Note: The Municipal Support Resolution must not be dated earlier than January 27, 2022.]*

**WHEREAS:**

1. The Proponent is proposing to construct and operate a Long-Term Reliability Project, as defined and with the characteristics outlined in the table below, under the Expedited Long-Term Request for Proposals ("**E-LT1 RFP**") issued by the Independent Electricity System Operator ("**IESO**").

Name of the Long-Term Reliability Project:	Sparrow Storage Project
Proponent:	<b>Shift Solar Inc.</b>
Technology of the Long-Term Reliability Project:	Electricity Storage Facility
Maximum Contract Capacity of the Long-Term Reliability Project (in MW):	100MW
Legal description of the portion of the Project Site that is located on lands subject to the authority of one or more Municipalities:	PIN 372110671 PT LT 2-3 CON 18 NORMANBY AS IN R376331; S/T R376331; S/T INTEREST IN R77182; WEST GREY  (the " <b>Municipal Lands</b> ")

2. Pursuant to the E-LT1 RFP, Proposals that receive the formal support of the local jurisdictional authorities of all the project communities in which the Long-Term Reliability Project is located in the form of a support resolution will be awarded Rated Criteria points for the purpose of ranking the Proposal in relation to other Proposals for a contract under the E-LT1 RFP; and

**NOW THEREFORE BE IT RESOLVED THAT:**

3. The council of \_\_\_\_\_ supports the development, construction and operation of the Long-Term Reliability Project on the Municipal Lands.
4. This resolution's sole purpose is to enable the Proponent to receive Rated Criteria points under E-LT1 RFP or to satisfy its obligations under any awarded E-LT1 Contract and may not be used for the purpose of any other form of approval in relation to the Proposal or Long-Term Reliability Project or for any other purpose. Rated Criteria points will be used to rank the Proponent's Proposal in relation to other Proposals received by the IESO under the E-LT1 RFP.

**DULY RESOLVED BY THE LOCAL MUNICIPALITY**

on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

<Signature lines for elected representatives. At least one signature is required.>