

**VILLAGE OF FLANAGAN**  
**RESOLUTION NO. 2024-09**

A RESOLUTION AUTHORIZING THE PRESIDENT AND CLERK  
TO SIGN AN AGREEMENT REGARDING COMPENSATION  
AND THE WAIVING OF CITING AUTHORITY FOR WIND TURBINES

WHEREAS, the VILLAGE OF FLANAGAN considers the development and regulation of wind turbines in or near the corporate limits of the Village of Flanagan:

WHEREAS, the VILLAGE OF FLANAGAN, wishes to enter into an agreement with a wind energy developer, PANTHER GROVE 2, LLC, in which the VILLAGE agrees that it will not regulate the siting of a Project constructed, owned, and operated by PANTHER GROVE 2, LLC, that the developer intends to construct in or near the Village corporate limits;

WHEREAS, the Board of Trustees of the VILLAGE OF FLANAGAN desires to enter into a written Agreement with PANTHER GROVE 2, LLC, regarding this understanding between the parties;

NOW, WHEREFORE, BE IT RESOLVED that the Village President and Clerk are authorized to enter into said Agreement with PANTHER GROVE 2, LLC, regarding the above-described arrangement, a copy of which is attached hereto and is substantially similar to the Agreement to be signed by the parties.

Passed and approved this 21 day of May, 2024.

VILLAGE OF FLANAGAN

By *Dane J.*  
President

ATTEST:

SEAL

By *Mona L. Felkuta*  
Clerk

