

CERTIFICATE OF THE EXECUTIVE DIRECTOR  
Sacramento, California

I, René Webster-Hawkins, Executive Director of the California Pollution Control Financing Authority, hereby certify that the foregoing is a full, true and correct copy of a **AMENDMENT OF RESOLUTION OF OFFICIAL INTENT TO ISSUE BONDS TO FINANCE SOLID WASTE DISPOSAL FACILITIES FOR RENEWABLE SONOMA LLC AND/OR ITS AFFILIATES** for the RENEWABLE SONOMA LLC AND/OR ITS AFFILIATES project approved by me on June 5, 2018, and that I have the requisite right, power and authority to approve this resolution as delegated by the Authority in RESOLUTION OF THE CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY DELEGATING TO THE EXECUTIVE DIRECTOR THE AUTHORITY TO APPROVE INITIAL RESOLUTIONS RELATED TO BOND FINANCINGS adopted on March 12, 2018.

This resolution of intent expires September 19, 2020.

IN WITNESS WHEREOF, I have executed this certificate and affixed the seal of the California Pollution Control Financing Authority hereto.



June 8, 2018

  
René Webster-Hawkins  
Executive Director

**AMENDMENT OF  
RESOLUTION OF OFFICIAL INTENT TO ISSUE BONDS TO  
FINANCE SOLID WASTE DISPOSAL FACILITIES FOR  
RENEWABLE SONOMA LLC AND/OR ITS AFFILIATES**

**June 5, 2018**

**WHEREAS**, the California Pollution Control Financing Authority (“Authority”), a public instrumentality, is authorized and empowered by the provisions of the California Pollution Control Financing Authority Act (“Act”) to issue bonds for the purpose of defraying the cost of facilities for the disposal of solid and liquid waste products, including resource recovery and energy conversion facilities; and

**WHEREAS**, at the request of Renewable Sonoma LLC, a California limited liability company (the "Applicant"), and/or its affiliates (collectively, the "Company"), the Authority adopted its Initial Resolution No. 17-13 on September 19, 2017 (the “Initial Resolution”) in the amount of not to exceed \$29,630,000 to assist in financing the acquisition and construction of facilities for the processing of organic waste described as the “Project” in the Initial Resolution; and

**WHEREAS**, the Company has submitted an amendment to its application to the Authority and has requested the Authority to amend the Initial Resolution in order to increase its dollar amount to reflect Project cost increases;

**NOW, THEREFORE, BE IT RESOLVED** by the California Pollution Control Financing Authority as follows:

**Section 1.** The Authority finds and determines that the foregoing recitals are true and correct. For purposes of this Resolution, an “Affiliate” of the Company means any person or entity which controls, is controlled by, or is under common control with, the Company, as shown by the possession, directly or indirectly, of the power to direct or cause the direction of its management or policies, whether through majority equity ownership, contract or otherwise. An Affiliate shall also be a “participating party” as defined in the Act.

**Section 2.** The Authority declares its official intent to issue, at one time or from time to time, an aggregate of up to \$38,000,000 principal amount of bonds of the Authority for the Project, including for the purpose of reimbursing to the Company costs incurred for the Project prior to the issuance of the bonds. All references in the Initial Resolution to the dollar amount thereof shall be changed from “29,630,000” to “38,000,000.”

**Section 3.** Except as set forth in Section 2, all of the provisions of the Initial Resolution shall remain in full force and effect and are hereby ratified and confirmed. This Amendment shall take effect upon its adoption.

**EXHIBIT A**

**NUMBER:** 913(SB)  
**LOCATION:** 4300 Llano Road, Santa Rosa, CA  
**TYPE:** Solid Waste Disposal  
**AMOUNT:** Up to \$38,000,000