



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: 05/23/17
SUBJECT: First Amendment to Land Lease Agreement for Solar Farm
FROM: Jeri Coin, on behalf of Dave Ruppel
AGENCY/DEPARTMENT: Front Range Airport
HEARD AT STUDY SESSION ON:
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolution.

BACKGROUND:

In 2016, the Landlord entered into a Land Lease with CEC Solar #1130, LLC (“Leasee”); and, by means of the attached First Amendment to Land Lease Agreement the Parties desire to amend the Lease as stated.

1. Replace Exhibit A legal description with updated version.
2. Replace Exhibit B Access Easement legal description with updated version.
3. Add Concurrent Use Language from the FAA.
4. Add statement affirming that the use of “Landlord” refers to Adams County.
5. Reiterate that the other terms of the Lease continue in full force and effect.
6. Statement confirming that PDF’s of this Amendment are acceptable.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Attorney

ATTACHED DOCUMENTS:

Resolution
Land Lease
First Amendment to Land Lease Agreement

FISCAL IMPACT:

Please check if there is no fiscal impact ☒. If there is fiscal impact, please fully complete the section below.

Fund:**Cost Center:**

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☒ NO

Additional Note: