

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING CONSENT TO ASSIGNMENT AND ASSIGNMENT AMONG
ADAMS COUNTY, CLEAN FOCUS RENEWABLES, INC., AND CEC SOLAR # 1130, LLC

Resolution 2017-

WHEREAS, Adams County is a body corporate and politic that owns and operates an airport known as Front Range Airport ("Landlord"); and,

WHEREAS, in 2016, the Landlord entered into a Land Lease with CEC Solar #1130, LLC ("Assignor"); and,

WHEREAS, by means of the attached Consent to Assignment and Assignment the Assignor wishes to assign its right, title and interest in and to the Land Lease to Clean Focus Renewables, Inc. ("Assignee"), and Assignee wishes to take assignment of the Land Lease from Assignor; and,

WHEREAS, the Land Lease requires Landlord's consent to any assignment.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that the Consent to Assignment and Assignment of Land Lease from CEC Solar #1130, LLC to Clean Focus Renewables, Inc., a copy of which is attached hereto, is hereby approved.

BE IT FURTHER RESOLVED, that the Chairman is authorized to execute said Consent to Assignment on behalf of Adams County.