

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING THE FIRST AMENDMENT TO LAND LEASE AGREEMENT
BETWEEN ADAMS COUNTY 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 ("Tenant"); and,

WHEREAS, by means of the attached First Amendment, the Parties desire to amend the Lease to replace initial legal descriptions with more accurate legal descriptions based on a land survey; and,

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

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that the First Amendment to Land Lease Agreement between Adams County and CEC Solar #1130, LLC, a copy of which is attached hereto, is hereby approved.

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