BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING ACCESS EASEMENT TO CEC SOLAR # 1130, LLC, FOR ACCESS TO SOLAR FARM

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") for the purpose of constructing, maintaining, and operating a solar farm; and,

WHEREAS, by means of the attached Access Easement, the Landlord desires to grant an Access Easement, and Tenant desires to use the easement for access to the Leased property as herein stated.

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

BE IT FURTHER RESOLVED, that the Chair is authorized to execute said Access Easement on behalf of Adams County.