BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING UTILITY EASEMENT TO CEC SOLAR # 1130, LLC, FOR 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") to construct, maintain, and operate a solar farm; and,

WHEREAS, by means of the attached Utility Easement, the Landlord desires to grant a non-exclusive Utility Easement to Tenant to connect its solar farm to the electric grid.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that the Utility 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 Utility Easement on behalf of Adams County.