BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING ACCESS EASEMENT TO CO LI CSG 2. LLC. FOR SOLAR FARM

Resolution 2018-

WHEREAS, Adams County is a body corporate and politic that owns and operates an air and space port known as Colorado Air and Space Port ("Landlord"); and,

WHEREAS, on August 17, 2018, the Federal Aviation Administration (FAA) issued a launch site license to Adams County, Colorado and the Adams County Commissioners officially changed the facility's name from Front Range Airport to Colorado Air and Space Port; and,

WHEREAS, in 2018, the Landlord entered into a Land Lease with CO LI CSG 2, LLC ("Tenant") to construct, maintain, and operate a solar farm; and,

WHEREAS, by means of the attached Access 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 Access Easement to CO LI CSG 2, LLC, a a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

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