

RESOLUTION NO. R-019- 131

THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF DOUGLAS, COLORADO

RESOLUTION AUTHORIZING THE COLORADO NEW ENERGY IMPROVEMENT  
DISTRICT TO CONDUCT THE C-PACE PROGRAM IN DOUGLAS COUNTY.

**WHEREAS**, C.R.S. §§ 32-20-101 *et seq.* establishes the Colorado New Energy Improvement District (the “District”) and provides for the creation of a new energy improvement program in the State of Colorado, which the District has named the Colorado Commercial Property Assessed Clean Energy program (“C-PACE”); and

**WHEREAS**, the District desires to conduct the C-PACE Program in Douglas County, and

**WHEREAS**, pursuant to C.R.S. § 32-20-105(3), the District may only conduct the C-PACE program in Douglas County if the Board of County Commissioners (“Board”) authorizes it do so by resolution; and

**WHEREAS**, after review, the Board wishes to authorize the District to conduct the C-PACE program in Douglas County.

**NOW, THEREFORE, BE IT RESOLVED** by the Board that the Colorado New Energy Improvement District shall be authorized to conduct the C-PACE program in Douglas County.

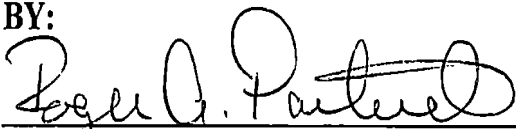
**BE IT FURTHER RESOLVED** by the Board that the C-PACE program shall be operated in the County in accordance with the Participation Agreement and all applicable laws and regulations.

**BE IT FURTHER RESOLVED** by the Board that the Board Chair be, and hereby is authorized to execute such agreements, letters, orders, or documents as may be required to facilitate the continued implementation of the C-PACE program in Douglas County, subject to approval as to form by the County Attorney’s Office.

**PASSED AND ADOPTED** this 20<sup>th</sup> day of November, 2019 in Castle Rock, Douglas County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF DOUGLAS, COLORADO

BY:



ROGER A. PARTRIDGE, Chair

ATTEST:



KRISTIN RANDLETT, Clerk to the Board

