

RESOLUTION NO. R-021 - 021

**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, which the District has named “C-PACE” or the Colorado Commercial Property Assessed Clean Energy program; and

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

WHEREAS, the Board desires to authorize the District to conduct the C-PACE program in the County; and

WHEREAS, the District and County have agreed on the terms of the C-PACE NEID-County Participation Agreement in the form attached hereto (the “Participation Agreement”).

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

BE IT FURTHER RESOLVED that the Board hereby: (a) adopts the above recitations as findings of the Board; (b) authorizes the County Attorney, in consultation with the Chair of the Board, to make such changes as may be needed to the Participation Agreement in order to correct any nonmaterial errors or language that do not materially increase the obligations of the County; (c) authorizes the Chair to execute the Participation Agreement following review and approval by the County Attorney; and (d) authorizes County Staff to execute any and all other necessary letters, orders, or documents as may be required to facilitate the successful implementation of the CoPACE program in the County.

PASSED AND ADOPTED this 9th day of March, 2021, in Castle Rock, Douglas County, Colorado.

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

BY:

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Vice Chair

DocuSigned by:

ATTEST:

DocuSigned by:



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KRISTIN RANDLETT, Clerk to the Board