

**Exhibit A**  
**County Resolution**

**RESOLUTION NO. \_\_\_\_\_, SERIES OF 2024**

**A Resolution Concerning the Re-Authorization of the Colorado New Energy Improvement District to Conduct its New Energy Improvement Program, called Colorado Commercial Property Assessed Clean Energy (C-PACE), within Fremont County (“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 previously authorized the District to conduct the C-PACE program in the County by Resolution 14, Series of 2017 dated February 14, 2017 (recorded at reception # 947482); and

WHEREAS, the Board de-authorized the C-PACE program in the County by Resolution 8, Series of 2023 dated February 14, 2023 and recorded at reception R-2023-008 in the County records; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Fremont County Board of County Commissioners that the Colorado New Energy Improvement District shall be re-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.

ADOPTED this \_\_\_ day of \_\_\_\_\_, 2024, at a regularly scheduled meeting of the Fremont County Board of County Commissioners.

\_\_\_\_\_  
Debbie Bell, Commissioner

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Kevin Grantham, Commissioner

\_\_\_\_\_  
Dwayne McFall, Commissioner

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Clerk to the Board

\_\_\_\_\_  
County Attorney