

## **RESOLUTION No. 2022-08-03**

### **AUTHORIZING THE MAYOR TO SIGN AGREEMENTS RELATED TO A SOLAR ENERGY FACILITY PROJECT ON CITY PROPERTY**

**WHEREAS**, the City of Fort Morgan is a party to the Electrical Resource Pool Agreement with the Municipal Energy Agency of Nebraska ("MEAN") and MEAN is one of the City's primary electric suppliers; and

**WHEREAS**, the City Director of Utilities and Public Works has recommended that the City participate in a community solar energy distributed generation facility project with SE Municipal Solar, LLC, a Nebraska limited liability company; and

**WHEREAS**, the City desires to join other municipalities party to the MEAN Electrical Resource Pool Agreement who are also entering into similar agreements for such community solar energy facility projects; and

**WHEREAS**, the City Council desires to approve the attached agreements with SE Municipal Solar, LLC related to a solar energy facility project on City property.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO:**

**SECTION 1** The City Council authorizes the Mayor to sign Lease and Easement Agreement, attached hereto as Exhibit A.

**SECTION 2.** The City Council authorizes the Mayor to sign the Solar Power Purchase Agreement, attached hereto as Exhibit B.

**SECTION 3.** The City Council authorizes the Mayor to sign the Generator Interconnection Agreement, attached hereto as Exhibit C.

**SECTION 4.** The City Council further authorizes the Mayor to execute any and all other necessary documents associated with this solar farm project.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 16<sup>th</sup> day of August, 2022, the vote upon roll call being as follows:

Ayes: Mayor Deal, Councilmembers Anderson, Garcia, Kaper, Parks, Schossow and Urdiales

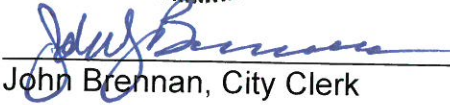
Nays: None

Absent /Abstain: None

THE CITY COUNCIL OF THE CITY OF  
FORT MORGAN, COLORADO



ATTEST

  
John Brennan, City Clerk

BY:

  
Lyn Deal, Mayor

STATE OF COLORADO )  
COUNTY OF MORGAN )  
CITY OF FORT MORGAN )

ss.

## CERTIFICATE

I, John Brennan, City Clerk of the City of Fort Morgan, Colorado, do hereby certify that the above and foregoing **Resolution** is a true, perfect and complete copy of the **Resolution** adopted by the City Council and is identical to the original thereof appearing in the official records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Fort Morgan this 16<sup>th</sup> day of August, 2022.

  
John Brennan, City Clerk