

**RESOLUTION OF THE TOWN COUNCIL OF BASALT, COLORADO, GRANTING
APPROVAL FOR THE TOWN TO PURSUE OWNING SOLAR PANELS IN A CLEAN
ENERGY COLLECTIVE ARRAY**

**Town of Basalt, Colorado
Resolution No. 16
Series of 2016**

RECITALS

1. Clean Energy Collective (CEC) has presented offers to the Basalt Green Team for the Town to own solar panels in CEC's fourth array for Holy Cross Energy members.

2. The Basalt Green Team has been supportive of the Town moving ahead with a purchase because it is viewed as an important step supporting the reduction of the Town's greenhouse gas emissions and addressing the Town's Green Goals.

3. A proposal was presented to the Town Manager, Planning Director, representatives of CORE, and a couple Basalt Green Team members (subcommittee) on April 7, 2016, whereby the subcommittee concluded that the Town should move forward with reserving the last remaining available panels from CEC.

4. CEC submitted an updated proposal to the Town on April 8, 2015 which included a 113 KW solar system to offset 41% of the Town's electrical energy use. This represents the last remaining panels that could be made available to the Town of Basalt in CEC's fourth array.

NOW, THEREFORE, BE IT RESOLVED by the Basalt Town Council of Basalt, Colorado, as follows:

Based on the evidence, testimony, exhibits, and comments from the public and Town Staff, the Basalt Town Council hereby approves authorizing the Town Manager to complete CEC's Reservation process by authorizing a fully refundable deposit of \$32,346 to reserve panels to off-set the Town's electricity expense and 41% of its usage for 60 days with the following additional provisions:

1. Direct the Town Manager and Financial consultant to develop a financing plan for the purchase of the panels for recommendation to the Town Council.

2. Ask the Basalt Green Team to explore other options for offsetting the other 59% of the Town's electrical energy use.
3. Direct the Town Manager and Green Team to look at other ways to implement the Town's goal of creating a "Net Zero" downtown.
4. Direct the Town Manager to negotiate a contract with CEC to bring back for the Council's consideration which would give the Town the first right to purchase more panels from CEC should CEC be successful in negotiating a contract with Holy Cross Energy and approval for building a fifth solar array.

READ AND ADOPTED by a vote of 4 to 0 on April 12, 2016.

TOWN OF BASALT, COLORADO

ATTEST:

By:



Jacquie R. Whitsitt, Mayor



Pamela K. Schilling, Town Clerk

