

**RESOLUTION OF THE TOWN COUNCIL OF BASALT, COLORADO, INFORMING  
CLEAN ENERGY COLLECTIVE (CEC) THAT THE TOWN IS NOT PURSUING THE  
PURCHASE OF SOLAR PANELS**

**Town of Basalt, Colorado  
Resolution No. 19  
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. CEC submitted a revised proposal to the Town on April 28, 2016 representing the last remaining panels that could be made available to the Town of Basalt in CEC's fourth array.

3. The Town Council approved Resolution No. 16, Series of 2016 on April 12<sup>th</sup> authorizing a \$32,346 fully refundable deposit and directing several actions to advance the Town's purchase.

4. Upon further evaluation by the Town's Green Team members and the Town Council it was decided to stop pursuing the Town's purchase of the solar 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:

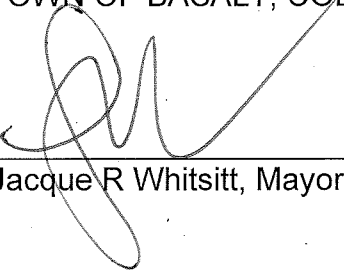
1. Authorizes the Town Manager to inform CEC that the Town will not be purchasing the solar panels and to request the return of the \$32,346 fully refundable deposit.
2. Asks the Green Team to explore with CORE other ideas for creating a net zero downtown and for making a statement about reducing greenhouse gas emissions in the Town of Basalt.

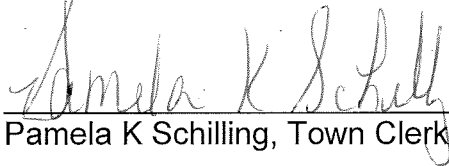
**READ AND ADOPTED** by a vote of 6 to 1 on May 10, 2016.

TOWN OF BASALT, COLORADO

ATTEST:

By:

  
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Jacques R Whitsitt, Mayor

  
\_\_\_\_\_  
Pamela K Schilling, Town Clerk

