

**GARFIELD CLEAN ENERGY COLLABORATIVE
RESOLUTION NO. 2
SERIES OF 2013**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARFIELD
CLEAN ENERGY COLLABORATIVE, SUPPORTING THE GRANT
APPLICATION FOR A GRANT FROM THE GARFIELD COUNTY
FEDERAL MINERAL LEASE DISTRICT FOR GARFIELD CLEAN ENERGY
(GCE) ENERGY INDEPENDENCE FOR LOCAL ECONOMIC
DEVELOPMENT INITIATIVE

WHEREAS, the Board of Directors of Garfield Clean Energy Collaborative (“GCE”) supports the Garfield County Federal Mineral Lease District grant application for the GCE Energy Independence for Local Economic Development Initiative and if the grant is awarded, the Board of Directors supports the completion of the project; and

WHEREAS, GCE has requested \$ _____ from the Garfield County Federal Mineral Lease District to __[narrative of project]_____.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GARFIELD CLEAN ENERGY COLLABORATIVE, THAT:

1. GCE incorporates the foregoing recitals as findings by the Board of Directors.
2. The Board of Directors of GCE strongly supports the application and has appropriated matching funds for a grant with Garfield County Federal Mineral Lease District.
3. If the grant is awarded, the Board of Directors of GCE strongly supports the completion of the project.
4. The Board of Directors of GCE authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
5. If the grant is awarded, Board of Directors of GCE hereby authorizes the Chairperson to sign the grant agreement with Garfield County Federal Mineral Lease District.
6. Nothing herein constitutes the approval of a multiple fiscal-year expenditure by GCE.
7. The effective date of this Resolution is the date passed and approved below.

THIS RESOLUTION was read, passed, and adopted by the Board of Directors of the Garfield Clean Energy Collaborative at the Regular Meeting held this 13th day of February, 2013.

GARFIELD CLEAN ENERGY COLLABORATIVE

By _____
Leo McKinney, Chairperson

ATTEST:

Judith Hayward, Secretary