

**GARFIELD CLEAN ENERGY COLLABORATIVE
RESOLUTION NO. 5
SERIES OF 2019**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARFIELD
CLEAN ENERGY COLLABORATIVE AUTHORIZING THE SOLE SOURCE
PROCUREMENT OF SERVICES FOR REGION-WIDE RENEWABLE
ENERGY DEVELOPMENT PLANNING

WHEREAS, Garfield Clean Energy Collaborative (“GCE”) is a Colorado local government entity organized pursuant to C.R.S. §29-1-203 by Intergovernmental Agreement effective January 1, 2012 recorded with the Garfield County Clerk and Recorder as Reception No. 814861(the “IGA”); and

WHEREAS, Section 4(a) of the IGA authorizes the Board of Directors of GCE to make and enter into contracts to receive services necessary for the operation of GCE; and

WHEREAS, Section 6(a) of the IGA makes the Board of Director of GCE responsible for the general supervision of all financial, budgetary and administrative affairs of GCE; and

WHEREAS, GCE promotes the development of clean energy and mapping areas suitable for solar projects in Garfield County and neighboring counties will facilitate such projects and further the mission of GCE (the “Study”); and

WHEREAS, the Study will have a region-wide beneficial impact and GCE has applied for a grant from the Colorado Department of Local Affairs to match funding for the Study; and

WHEREAS, GCE contracts with Clean Energy Economy for the Region (“CLEER”) who was previously competitively selected for general administrative services and program operations for GCE and is familiar with this specialized matter, particularly with GCE’s mission and the region, and competent to conduct the Study; and

WHEREAS, the Board of Directors finds and declares that the foregoing is sufficient justification to authorize the award of the contract for the Study to CLEER.

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

1. The foregoing recitals are hereby incorporated as if set forth in full.
2. The Board of Directors under the authority of the IGA specifically finds that, in light of the previous solicitation of CLEER for program operations of GCE, its familiarity with the specialized matter of the Study, the region and GCE’s mission, it is necessary and proper to conduct a sole source procurement.
3. The Board of Directors hereby authorizes the sole source procurement of CLEER’s services for the Study in an amount not to exceed \$195,000.

THIS RESOLUTION was read, passed and adopted by the Board of Directors of the Garfield Clean Energy Collaborative at the Regular Meeting held this 8th day of November 2019.

GARFIELD CLEAN ENERGY COLLABORATIVE

By: _____
Stuart McArthur, Chairperson

ATTEST:

Rick Voorhees, Secretary