

**GARFIELD CLEAN ENERGY COLLABORATIVE
RESOLUTION NO. 6
SERIES OF 2021**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARFIELD
CLEAN ENERGY COLLABORATIVE ADOPTING AN AFFILIATE
MEMBERS POLICY

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, pursuant to Article II.B. of GCE’s Bylaws effective January 1, 2012, if an entity or organization does not meet the qualifications of C.R.S. §29-1-201, et. seq. to be a Member of GCE, yet wishes to participate with GCE, the entity or organization may participate as an Affiliate Member upon approval by a majority of the Members; and

WHEREAS, the Board of Directors desires to adopt a policy regarding the admission, requirements and benefits of Affiliate Members to GCE to broaden the scope of participation and widen the beneficial impacts of GCE’s goals.

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

1. The foregoing recitals are hereby incorporated herein as if set forth in full.
2. The Board of Directors hereby adopts the following Affiliate Member Policy regarding the admission, requirements and benefits of Affiliate Members to GCE:

Garfield Clean Energy Collaborative
Affiliate Member Policy

Admission and Requirements of Affiliate Members

- Affiliate Members can be non-profits, businesses or utilities that have adopted clean energy or carbon reduction targets and goals.
- Affiliate Members must agree to the purpose of GCE as stated in the IGA:
 - GCE is a collaborative effort to build a clean energy economy, to increase energy security through widespread development of energy efficiency, renewable energy and the effective use of existing energy Garfield County and its municipalities. The Authority shall provide education, technical assistance, program development and program delivery, marketing and financing and any other actions to make clean energy accessible and affordable for households, businesses, schools and government and community institutions throughout Garfield County.

Garfield Clean Energy Collaborative

Resolution No. 6, Series of 2021

Page 2 of 2

- Affiliate Members can appoint a staff member or board member to represent the organization to participate with GCE. Affiliate Members can participate in all GCE discussions, including executive sessions unless a majority of the Board of Directors votes to exclude the Affiliate Member prior to the executive session.
- Affiliate Members shall contribute \$10,000 to GCE annually unless otherwise agreed upon by GCE and the Affiliate Member.
- Upon a majority vote of the Board of Directors as evidenced in the Minutes of a duly held meeting, an Affiliate Member may be admitted to GCE.
- An Affiliate Member may discontinue its membership by providing written notice to GCE.
- By a majority vote of the Board of Directors, GCE may terminate an Affiliate Member for lack of participation for six months or failure to provide the annual contribution.

Benefits to Affiliate Members


- Ability to help inform the work of GCE to meet the established goals
- Increased awareness of GCE programs and their development
- The Affiliate Member will receive the same direct benefits for their own facilities and fleets that full GCE Members receive including:
 - Building and facility energy management consulting
 - Fleet consulting: conversion and payback calculations, charging infrastructure consulting and grant assistance, updates on new technologies available.
 - Renewable energy and battery storage project consulting: reviewing past systems, power purchase agreements, reviewing maintenance agreements, and program developments to benefit their customers/clients.
- Ability to help GCE's countywide energy coaching services
- Affiliate Members will be acknowledged as such on all GCE materials, website, and other places where Members are acknowledged.

THIS RESOLUTION was read, passed and adopted by the Board of Directors of the Garfield Clean Energy Collaborative at the Regular Meeting held this 12th day of November 2021.

GARFIELD CLEAN ENERGY COLLABORATIVE

By: 
Jason White, Chairperson

ATTEST:


Bruce Leland, Secretary