

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LARKSPUR APPROVING THE AGREEMENT BETWEEN CAM SOLAR AND THE TOWN OF LARKSPUR

WHEREAS, the Town has entered into an agreement with <u>Colorado Department of Health and Environment</u> for the Supplemental Environment Project (the "SEP"), attached hereto and incorporated herein by this reference as **Exhibit B**; and

WHEREAS, the Town received funds pursuant to the SEP for, in part, the purchase and installation of solar panels;

WHEREAS, the Town desires to contract with CAM Solar to provide the equipment and installation services to satisfy the Solar requirement as outlined in the SEP project; and

WHEREAS, the Town Council finds it is in the best interests of the Town to enter into an agreement with CAM Solar to provide the services contemplated herein.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LARKSPUR, COLORADO, AS FOLLOWS:

<u>Section 1</u>. The Agreement between CAM Solar and the Town of Larkspur is hereby approved in substantially the same form as attached hereto as **Exhibit A**, subject to final approval by the Town Attorney.

<u>Section 2</u>. The Mayor of the Town of Larkspur is hereby authorized to execute the Agreement on behalf of the Town and before doing so, to negotiate and approve revisions to the form of the Agreement, if necessary to protect and/or benefit the Town, so long as the total price and scope of work are not altered.

INTRODUCED, PASSED AND ADOPTED AT A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF LARKSPUR THIS <u>22TH DAY OF MAY 2020</u>.

Votes Approved:	5
Votes Opposed:	2
Abstained:	Ø
Absent:	Ø

OF LARKSOUR
OFFICAL *
SEAL OFFICAL *

ATTEST:

TOWN COUNCIL OF THE

TOWN OF LARKSPUR, COLORADO

Natasha Holland

Town Clerk

Maryin Cardenas

Mayor