

**TOWN OF LYONS, COLORADO  
RESOLUTION 2022-90**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO  
RATIFYING THE MODIFICATION OF A DOLA RENEWABLE AND CLEAN ENERGY  
INITIATIVE (HB21-1253) GRANT CONTRACT FOR PARTIAL FUNDING OF THE  
CONSTRUCTION OF A SOLAR FARM AND BATTERY STORAGE PROJECT**

**WHEREAS**, the Department of Local Affairs (DOLA) is the designated State Agency to oversee the distribution of the Renewable State Stimulus Program; and

**WHEREAS**, the Town of Lyons (the “Town”) is identified by DOLA as having a local government project that will move the community towards 100% renewable energy by 2040 and thus is eligible for grant funding for this community project; and

**WHEREAS**, the Town was awarded a grant, attached hereto as **Exhibit A**, for \$1,000,000 for consulting services for the design and construction of the Solar Farm and Battery Storage Project; and

**WHEREAS**, the federal government recently approved the Inflation Reduction Act which has provisions that allow municipal power companies the opportunity to directly take advantage of tax credits that previously required a third party financier; and

**WHEREAS**, the Town and DOLA would like to modify the grant contract, attached hereto as **Exhibit B**, for the direct procurement of the design and construction of the facility and allow for the Town to own it directly upon completion; and

**WHEREAS**, due to the urgent nature of the project, the grant contract was previously modified at no additional cost to the Town; and

**WHEREAS**, the Board of Trustees desires to ratify the modification request, attached hereto as **Exhibit C**.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTESS OF THE TOWN OF LYONS, COLORADO, THAT:**

Section 1. The above recitals are hereby incorporated by reference.

Section 2. The Board of Trustees of the Town of Lyons ratifies the modification of the grant agreement.

Section 3. This Resolution shall take effect immediately upon adoption.

**ADOPTED THIS 3<sup>rd</sup> DAY OF OCTOBER 2022.**

**TOWN OF LYONS**

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Hollie Rogin, Mayor

ATTEST:

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Dolores M. Vasquez, CMC  
Town Clerk