

RESOLUTION

2014-06

WHEREAS, La Plata Electric Association, Inc. supports and encourages the advancement, development and installation of renewable generation projects in the service territory according to the Board of Directors Policy 366 Community Solar Garden (CSG) Program and;

WHEREAS, the Board of Directors of La Plata Electric Association's received and reviewed seven applications from potential Subscriber Organizations for the 2014 CSG Program,

WHEREAS, three applications for developing a CSG were approved by the full board at LPEA's February 2014 board meeting,

WHEREAS, the Board of Directors of La Plata Electric Association agreed to provide three Subscriber Organizations additional time to submit completed applications that accurately followed the LPEA Community Solar Garden Program Requirements and other items addressed during the February 2014 board meeting,

WHEREAS, three applications for Array # 1 (500 kW) from Clean Energy Collective, Armadillo Community Solar Garden, LLC (50 kW) and Sun Mesa Solar Gardens (175 kW) have been received by LPEA with the additional information requested and are now ready for the Board of Directors of La Plata Electric Association to consider for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that the three applications for Array #1 from Clean Energy Collective, Armadillo Community Solar Garden, LLC and Sun Mesa Solar Gardens be accepted and that the Chief Executive Officer of LPEA be, and hereby is, authorized to execute, after legal review, the contract for licensing these CSGs.

I, Ken Fox, Secretary of La Plata Electric Association, Inc., do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of Directors of La Plata Electric Association, Inc., at a regular meeting held in Durango, Colorado, on March 19, 2014, at which meeting a quorum of directors was present and voting.



Ken Fox, Secretary

Dated at Durango, Colorado this 19th day of March 2014