## TOWN OF OPHIR, COLORADO

## **RESOLUTION NO. 2019-2**

## APPROVAL TO UTILIZE SMPA GREEN FUNDS TO OFFSET ENERGY UTILIZED AT TWO SMPA METERS INSTALLED FOR BROADBAND

WHEREAS, the Town of Ophir has committed to Green House Gas Reduction and maintain 100% renewable energy by onsite and offsite renewable electrical use.

WHEREAS, Town of Ophir has two new San Miguel Power Association electric meters supplying power to two Broadband infrastructure stations, 9th Street cabinet and Post Office cabinet.

WHEREAS, SMPA has allocated pursuant to its franchise agreement with Ophir, "Green Funds" specifically for the purpose of energy reduction within Ophir.

NOW, THEREFORE, BE IT RESOLVED BY THE GENERAL ASSEMBLY OF THE TOWN OF OPHIR, COLORADO that:

- 1. The Town Mayor, Town Manager and Town Clerk are hereby authorized and directed to approve use of such funds to offset the energy provided by SMPA for the two new SMPA meters required to operate the Broadband infrastructure at the 9th street and Post Office locations.
- 2. Funding for the projects shall be available rebates, the SMPA Green Fund for Ophir and any other source not effecting the Town of Ophir budget.
- 3. Options for consideration to offset the power shall be direct solar array or participation in a community solar garden or a combination of these options.

Approved and Adopted on this 21st day of May 2019.
By:
Corinne Platt, Mayor
By:
Ken Haynes, Town Manager
Attest: Sollows
Sydney Roop, Town Clerk
Atenhan B. Johnson
Approved as to Form:
Stephen B. Johnson, Town Attorney