1 BY AUTHORITY 2 RESOLUTION NO. CR22-0801 COMMITTEE OF REFERENCE: 3 SERIES OF 2022 Business, Arts, Workforce & Aviation Services **A RESOLUTION** 4 Approving a proposed Agreement between the City and County of Denver and 5 McKinstry Essention, LLC for the development, design, and installation of 6 distributed energy resources such as solar photovoltaics, battery storage, 7 electric vehicle charging equipment, and other climate action technologies. 8 9 BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER: 10 11 **Section 1.** The proposed Agreement between the City and County of Denver and McKinstry 12 Essention, LLC, in the words and figures contained and set forth in that form of Agreement available 13 in the office and on the web page of City Council, and to be filed in the office of the Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver, under City Clerk's Filing No. 14 15 202263646, is hereby approved. 16 COMMITTEE APPROVAL DATE: July 13, 2022 MAYOR-COUNCIL DATE: July 19, 2022 17 PASSED BY THE COUNCIL: \_\_\_\_\_ July 25, 2022 18 - PRESIDENT 19 ATTEST: \_\_\_\_\_ - CLERK AND RECORDER, 20 21 **EX-OFFICIO CLERK OF THE** 22 CITY AND COUNTY OF DENVER 23 PREPARED BY: Lee M. Zarzecki, Assistant City Attorney DATE: July 21, 2022 24 Pursuant to section 13-9, D.R.M.C., this proposed resolution has been reviewed by the Office of the 25 City Attorney. We find no irregularity as to form and have no legal objection to the proposed resolution. The proposed resolution is submitted to the City Council for approval pursuant to § 3.2.6 26 of the Charter. 27 28 29 Kristin M. Bronson, Denver City Attorney 30 BY: Jonathan Griffin , Assistant City Attorney DATE: Jul 20, 2022 31