

**Resolution #TC-2049**

**Authorizing Execution of a Site Lease and Sublease in Connection with Lease-Purchase Financing for Energy Efficiency Upgrades**

**Approved by the Transportation Commission on: December 15, 2011**

WHEREAS, the Transportation Commission on September 22, 2011 adopted Resolution #TC-2026 which authorized CDOT to enter into a Utility Cost Savings Contract with Johnson Controls, Inc. to implement energy efficiency upgrades and also authorized CDOT to pursue with the Governor's Energy Office, OSPB and the State Treasurer's Office the execution of a lease-purchase agreement for the purpose of generating proceeds to finance the cost of the Utility Cost Savings Contract with Johnson Controls, Inc. which lease-purchase agreement was to include the costs of issuing lease-purchase financing;

WHEREAS, in connection with lease-purchase financing of CDOT's energy efficiency upgrades, it will be necessary for CDOT to execute a Site Lease for the Region 5 Headquarters Building (Exhibit A) which property will be collateral for the lease-purchase financing and for CDOT to execute a Sublease with the State Treasurer's Office for the Region 5 Headquarters Building (Exhibit B).

NOW THEREFORE BE IT RESOLVED, the Transportation Commission, pursuant to C.R.S. 24-38.5-106, authorizes CDOT, in connection with lease-purchase financing for energy efficiency upgrades, to execute a Site Lease for the Region 5 Headquarter Building in substantially the same form as Exhibit A and to also execute a Sublease with the State Treasurer's Office for the Region 5 Headquarters Building in substantially the same form as Exhibit B.



Herman Stockinger, Secretary  
Transportation Commission of Colorado