



La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

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RESOLUTION

2021-19

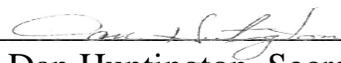
WHEREAS, the La Plata Electric Association, Inc. (LPEA) announced its Broadband Communications Strategic Goal in Resolution 2021-12; and

WHEREAS, that goal is: **LPEA will pursue a funding and partnership strategy that will enable broadband connections to its membership by 2030 without increasing electric rates to do so; and**

WHEREAS, in 2019, the Colorado General Assembly enacted SB19-107 (Act), which allowed for cooperative electric associations to expand their existing electrical rights-of-way to include commercial broadband communications through a statutorily described process.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. hereby authorizes LPEA staff to exercise LPEA's rights under the Act in support of LPEA's Broadband Communications Strategic Goal.

I, Dan Huntington, 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 November 17, 2021, at which meeting a quorum of directors was present and voting.



Dan Huntington, Secretary

Dated at Durango, Colorado this 17th day of November 2021