



La Plata Electric Association, Inc.

A Touchstone Energy<sup>®</sup> Cooperative 

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## RESOLUTION

2023-04

### **Delegating Authority to CEO for Proposed Property Lease for CNL Fiber Hut**

**WHEREAS**, La Plata Electric Association, Inc. (LPEA), in accordance with Policy 102(II)(B)(16) requires that the Board of Directors “Approve the purchase, transfer, lease and/or sales of all real estate”; and

**WHEREAS**, Archuleta County has approached LPEA about a land lease for approximately 1500 sqft of undeveloped land to place a Carrier Neutral Location (CNL) hut as part of developing the “Alpine Fiber Loop”; and

**WHEREAS**, it is LPEA’s Strategic Goal to “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**, entering into a land lease with Archuleta County to place a CNL hut as part of developing the “Alpine Fiber Loop” will help further that Strategic Goal; and

**WHEREAS**, the LPEA Board wishes to provide explicit authority to the CEO to negotiate and execute the land lease agreement necessary to advance this project.

**NOW THEREFORE BE IT RESOLVED** by the Board of Directors of La Plata Electric Association, Inc. hereby delegates its authority to approve the lease of real estate under Policy 102(II)(B)(16) to the CEO, so that she may negotiate and sign a land lease agreement with Archuleta County for 1500 sqft. of undeveloped land to place a CNL hut on LPEA property located in Archuleta County.

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 April 12, 2023, at which meeting a quorum of directors was present and voting.

  
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Dan Huntington, Secretary

Dated at Durango, Colorado this 12<sup>th</sup> day of April 2023