



La Plata Electric Association, Inc.

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

P.O. Box 2750, Durango, CO 81302-2750

Phone: (970) 247-5786 • Fax (970) 247-2674

www.lpea.coop

## RESOLUTION

2021-04

### Town of Pagosa Springs Franchise

WHEREAS, the Town of Pagosa Springs, Colorado and the La Plata Electric Association, Inc. (the Association) have negotiated a mutually acceptable ten-year, non-exclusive franchise agreement that recognizes La Plata Electric Association's exclusive right to provide electric service within the area defined in its Certificate of Public Convenience and Necessity and,

WHEREAS, the Town Council of the Town of Pagosa Springs has approved the agreement and,

WHEREAS, it is now incumbent upon the Association to signify its formal assent with the terms and provisions of the franchise agreement,

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that the franchise agreement with the Town of Pagosa Springs, as approved by the Town Council on March 2, 2021, be approved and the Chief Executive Officer of the Association be empowered to execute such franchise agreement and other necessary and related documents on behalf of the Association, and that the Secretary of the Association be empowered to attest to the same.

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 March 10, 2021, at which meeting a quorum of directors was present and voting.



Dan Huntington, Secretary

Dated at Durango, Colorado this 10<sup>th</sup> day of March 2021