



La Plata Electric Association, Inc.

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

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## RESOLUTION

2021-05

### Delegation of Contract Approval Authority

**WHEREAS**, La Plata Electric Association, Inc. (LPEA), through its Board of Directors (Board), reviews and approves an annual budget pursuant to Policy 102(II)(C)(5); and

**WHEREAS**, the Board, at its November 2020 meeting, approved an annual budget for 2021 that included, among other things, the 2021 Capital Projects Budget; and

**WHEREAS**, the 2021 Capital Projects Budget included line items for: (a) the Durango West I Cable Replacement Phase III; the Durango West I Cable Replacement Phase IV, the Rockwood Cable Replacement; and the Bodo Park 151 Reconductor; and

**WHEREAS**, the bid process for those contracts closes on March 12, 2021; and

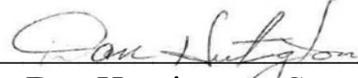
**WHEREAS**, the bid documents for those projects indicated that work must begin by April 1, 2021 to meet LPEA's required timeframe; and

**WHEREAS**, the Board must approve construction contracts in excess of \$250,000 under Policy 103(II)(C)(4)(h); and

**WHEREAS**, due to the timing of the March 2021 meeting of the Board, the bid process will not be closed in time for the Board to approve the contract before the necessary April 1, 2021 construction start date.

**NOW THEREFORE BE IT RESOLVED** by the Board of Directors of La Plata Electric Association, Inc. hereby delegates to the CEO the authority to approve and execute the above referenced contracts, so long as such contracts conform with the line items allocated to such projects by the Board in the 2021 Capital Projects Budget.

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.



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Dan Huntington, Secretary

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