

**RESOLUTION**

**2013- 08**

**WHEREAS**, LPEA owns the land underlying the Shenandoah Substation, located along County Road 125, West of Durango, Colorado, and

**WHEREAS**, Cedar Networks has requested a grant of Easement for the installation of an underground communications cable and conduit system, and

**WHEREAS**, the Easement and cable will cross an existing access road owned by LPEA, and

**WHEREAS**, the Easement and cable have been determined not to interfere with LPEA's operation and access to the Shenandoah Substation, and

**WHEREAS**, Cedar Networks has made a written request that LPEA grant a written Easement across said access road, and

**WHEREAS**, the LPEA staff has recommended approval of an Easement approximately 5 feet in width (2.5 feet on each side of the centerline) and approximately 100 feet in length with the condition that Cedar Networks prepare a metes and bounds description by a licensed land surveyor and complete the rights-of-way acquisitions needed to complete the build to Durango West I and II subdivisions prior to executing the LPEA Easement, and

**NOW THEREFORE BE IT RESOLVED** by the LPEA Board of Directors, that the aforementioned Easement with conditions is hereby approved, and Chief Executive Officer Greg W. Munro is hereby authorized and empowered to so execute said Easement Agreement.

I, Ken Fox, 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 17, 2013 at which meeting a quorum of directors was present and voting.



Ken Fox, Secretary

Dated at Durango, Colorado this 17<sup>th</sup> day of April 2013.

(Corporate Seal)