

RESOLUTION

2014-12

WHEREAS, La Plata Electric Association (“LPEA”) owns the land underlying the Riverview Substation, located along Florida Road and Aspen Drive, Durango, Colorado (Section 16, T35N, R9W, NMPM) and Bodo Park Substation, located at 213 Everest Street, Durango Colorado (Section 32, T34.5N, R9W, NMPM) ,and

WHEREAS, City of Durango has requested a grant of Fiber Optic Cable Right of Way “Easements” for the installation of a Fiber Optic Cable, and a Pedestrian Walk Way, and


WHEREAS, the Easements and Fiber Optic Cable and Pedestrian Walk Way have been determined not to interfere with LPEA’s operation and access to the Riverview and Bodo Park Substations, and

WHEREAS, City of Durango has made a written request that LPEA grant a written Easement, and

WHEREAS, the LPEA staff has recommended approval of an Easement(s) approximately 5 feet in width (2.5 feet on each side of center line) with the condition that the City of Durango prepare a metes and bound description by a licensed land surveyor, and

NOW THEREFORE BE IT RESOLVED by the LPEA Board of Directors, that the aforementioned Easements with conditions is hereby approved, and Chief Executive Officer of La Plata Electric Assoc. is hereby authorized and empowered to so execute, subject to legal review, said Easements.

I, Jeff Berman, 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 June 18, 2014 at which meeting a quorum of directors was present and voting.



Jeff Berman, Secretary

Dated at Durango, Colorado this 18th day of June 2014.

LPEA is an equal opportunity employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call(866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.