

RESOLUTION

2014-14

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)

WHEREAS, International Church of the Foursquare Gospel (“Foursquare Gospel”) has requested a renewal of the LEASE AGREEMENT for a playground and parking area. and


WHEREAS, the LEASE AGREEMENT for a playground and parking area have been determined not to interfere with LPEA’s operation and access to the Riverview Substations, and

WHEREAS, Foursquare Gospel has made a request that LPEA grant a written LEASE AGREEMENT, and

WHEREAS, the LPEA staff has recommended approval of a renewal of the LEASE AGREEMENT between LPEA and Foursquare Gospel as attached hereto, and

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

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 July 16, 2014 at which meeting a quorum of directors was present and voting.



Jeff Berman, Secretary

Dated at Durango, Colorado this 16th day of July 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.