



La Plata Electric Association, Inc.

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RESOLUTION

2018-07

WHEREAS, La Plata Electric Association, Inc. owns property at its Westside Substation (LPC Parcel# 5665301100126), and


WHEREAS, the City of Durango has approached La Plata Electric Association, Inc. about acquiring an easement on the property that will allow for an encroachment that will allow for part of a parking lot and a retaining wall/re-sloping to be built, and

WHEREAS, the proposed use and construction will not impair La Plata Electric Association, Inc. ability to use its property currently or for future use, and

WHEREAS, it is required by Article IX – Disposition of Property of La Plata Electric Association, Inc.'s Bylaws that the Board of Directors authorize any encumbrance of our property.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of La Plata Electric Association, Inc., authorizes that the Chief Executive Officer of La Plata Electric Association, Inc. be, and hereby is, authorized to execute, subject to legal review, the easement that will allow for the City of Durango meet the needs of their project.

I, Dan Huntington, Secretary of La Plata Electric Association, Inc., do hereby certify that the above is 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 18, 2018, at which meeting a quorum of directors was present and voting.



Dan Huntington, Secretary

Dated at Durango, Colorado this 18th day of July 2018

