



Legislation Details (With Text)

**File #:** 2020-378      **Version:** 1      **Name:**  
**Type:** Action Item/Other Items      **Status:** Passed  
**File created:** 9/14/2020      **In control:** Board of Directors  
**On agenda:** 11/20/2020      **Final action:** 11/20/2020

**Title:** Resolution - Approval of 2021 Operating Budget and 2021 Capital Improvement Plan (CIP), including Items Concerning Competitive Matters, Personnel, Contracts and Real Estate - R Kruger | C Bhandari

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2020-11-20 Resolution - Approval of 2021 Operating Budget and 2021 CIP Plan - R Kruger C Bhandari v3

Date	Ver.	Action By	Action	Result
11/20/2020	1	Board of Directors	approved	Pass

**Resolution - Approval of 2021 Operating Budget and 2021 Capital Improvement Plan (CIP), including Items Concerning Competitive Matters, Personnel, Contracts and Real Estate - R Kruger | C Bhandari**

**Submitted By:** Robyn Miller on behalf of Randy Kruger

**Department:** Financial Services

**Financial Impact and Cost/Benefit Considerations:** As presented in the operating and capital improvement budgets.

The Board may consider the Operating and Capital Improvement budgets for 2021.

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE,** that the Cooperative adopt the 2021 Operating and Capital Improvement Plan (CIP) Budgets as presented this day; and

**NOW THEREFORE BE IT RESOLVED** that the Chief Executive Officer, or designee, is authorized to take such actions as needed to implement this resolution.