



Legislation Details (With Text)

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File created: 6/21/2017 **In control:** Board of Directors
On agenda: 8/21/2017 **Final action:** 8/21/2017
Title: Resolution - Approval of 2016 IRS Form 990 - T Golden

Sponsors:

Indexes:

Code sections:

Attachments: 1. PEC - 2016 FORM 990 - REVISED DRAFT, 2. PEC - 2016 Form 990 - Second Revised Draft, 3. PEC - 2016 Form 990 - Second Revision DRAFT part b, 4. PEC - 2016 FORM 990 - FOURTH REVISED DRAFT - HIGHLIGHTED CHANGES, 5. 2017-08-21 PEC - 2016 Form 990 signed

| Date | Ver. | Action By | Action | Result |
|-----------|------|--------------------|----------|--------|
| 8/21/2017 | 1 | Board of Directors | approved | |
| 7/17/2017 | 1 | Board of Directors | referred | |
| 7/17/2017 | 1 | Board of Directors | referred | |

Resolution - Approval of 2016 IRS Form 990 - T Golden

Submitted By: Tracy Golden

Department: Financial Services

Financial Impact and Cost/Benefit Considerations:

The Chief Financial Officer of the Cooperative presents to the Board for approval the Form 990 for the Cooperative for calendar year 2016 ("Form 990") to be filed with the Internal Revenue Service and made publicly available.

Approval to file CY2016 IRS Form 990 and to make it publicly available.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Form 990 as submitted to the Board at its regular meeting held on July 17, 2017, is approved, with such changes thereto, if any, as were discussed and approved by the Board;

BE IT FURTHER RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Chief Financial Officer, or his designee, is hereby authorized and directed to file the Form 990 with the Internal Revenue Service as the official filing of the Cooperative and make it publicly available.