



## Legislation Details (With Text)

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**Type:** Action Item/Other Items      **Status:** Agenda Ready  
**File created:** 10/22/2019      **In control:** Board of Directors  
**On agenda:** 11/22/2019      **Final action:**  
**Title:** Draft Resolution - Approval of 2020 Operating Budget and Capital Improvement Plan (CIP) Budget - J Davis  
**Sponsors:**  
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**Attachments:**

Date	Ver.	Action By	Action	Result
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### **Draft Resolution - Approval of 2020 Operating Budget and Capital Improvement Plan (CIP) Budget - J Davis**

**Submitted By:** Robyn Miller on behalf of John Davis

**Department:** Office of the Chief Financial Officer

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

The Board may consider and the Operating and Capital Improvement Plan budgets for 2020.

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE** that the Cooperative adopt the Operating Budget and Capital Improvement Plan (CIP) Budgets as presented this day for calendar year 2019; and

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