



## Legislation Details (With Text)

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**Type:** Action Item/Other Items      **Status:** Passed  
**File created:** 9/10/2020      **In control:** Board of Directors  
**On agenda:** 10/16/2020      **Final action:** 10/16/2020  
**Title:** Resolution - Approval of 2020 Operational Expense Budget Amendment for Systems Vegetation Maintenance - R Arellano

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
10/16/2020	1	Board of Directors	approved	Pass

### **Resolution - Approval of 2020 Operational Expense Budget Amendment for Systems Vegetation Maintenance - R Arellano**

**Submitted By:** Renee Oelschleger on behalf of Richard Arellano

**Department:** Support Services

**Financial Impact and Cost/Benefit Considerations:** Expenditures of \$5,800,000; no additional staff time expected (other than ordinary processing requirements).

In order to support ongoing Cooperative vegetation needs, an operational expense budget amendment of \$4,300,000 is requested for the system vegetation maintenance program. An additional amount of \$1,500,000 is needed in district operations for increased localized work (hot shot work and outage restoration) for vegetation maintenance. The total \$5,800,000 budget request would be used to continue trimming trees for the safety and reliability of the PEC system.

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE**, that the Board approve an amendment to the Cooperative's 2020 Operational Expense Plan Budget for Systems Vegetation Maintenance; and

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