



## Legislation Text

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**File #:** 2018-384, **Version:** 1

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### **Resolution - Approval of 2019 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**

**The Board may consider and adopt the operating and CIP budgets for 2019.**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE** that the Cooperative adopt the Operating Budget and Capital Improvement Plan (CIP) Budget 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.