



Legislation Text

File #: 2020-449, Version: 2

Resolution - Approval of Authorization for Initiation of Litigation - D Ballard

Submitted By: Don Ballard

Department: General Counsel

Financial Impact and Cost/Benefit Considerations: As discussed in Executive Session.

The Cooperative may consider initiation of litigation against a governmental entity on the terms discussed this day in Executive Session and permit the Chief Executive Officer, its General Counsel or designees to pursue such litigation.

WHEREAS, the Cooperative is a member-owned electric cooperative that institutes cost-based rates for its members;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the Cooperative is authorized to initiate litigation against Capital Metropolitan Transportation Authority on the terms as described in Executive Session; and

BE IT FURTHER RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the Chief Executive Officer, the General Counsel, or designees, each, is authorized to take all such other actions necessary to implement this resolution.