



Legislation Text

File #: 2021-355, **Version:** 1

Resolution - Approval to Amend the 2021 PEC Budget, Including Winter Storm, Bond Defeasance, and Real Estate Matters - J Smith

Submitted By: Renee Oelschleger on behalf of Janelle Smith

Department: Financial Services

Financial Impact and Cost/Benefit Considerations: As presented in the amended operating and capital improvement budgets as provided in the attached presentation.

The Board may consider the amending the Operating and Capital Improvement budgets for 2021.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the Cooperative adopts the Amended 2021 Operating and Capital Improvement Plan (CIP) Budgets as presented this day; and

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