



## Legislation Text

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**Resolution - Approval of the 2023 Operating Budget and 2023 Capital Improvement Plan (CIP), Including Items Concerning Competitive Matters, Personnel, Contracts and Real Estate - J Smith/K Jones**

**Submitted By: Janelle Smith**

**Department: Financial Services**

**Financial Impact and Cost/Benefit Considerations: As presented in the 2022 operating and capital improvement budgets.**

The Board may consider approving the 2023 Operating and Capital Improvement budgets.

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE** that the Cooperative adopt the 2023 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.