



Legislation Text

File #: 2022-355, **Version:** 2

Resolution - Approval of Fleet Fuel Related Services Provider - C Moos

Submitted By: Cody Moos

Department: Facilities and Real Estate

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

Pedernales Electric Cooperative, Inc. requires fuel and fuel related services to serve the membership; these services assist in maintaining efficiency, productivity, and emergency preparedness for the Cooperative. The Cooperative previously approved resolutions for the purchase of fuel and fuel services through February 2023. The Cooperative will consider authorizing these services on the terms as further described in the Term Sheet provided in Executive Session.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the Cooperative authorize the fuel services and supply contract as discussed in Executive Session; 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.