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GARFIELD CLEAN ENERGY COLLABORATIVE
RESOLUTION NO. 3
SERIES OF 2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARFIELD CLEAN ENERGY COLLABORATIVE ADOPTING A SUPPLEMENTAL BUDGET AND APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF THE AMOUNTS BUDGETED FOR THE 2022 BUDGET YEAR.

WHEREAS, the Board of Directors of the Garfield Clean Energy Collaborative ("Authority") budgeted and appropriated certain sums of money for the Authority for the calendar year 2022; and

WHEREAS, at the time the 2022 Budget was adopted, the Authority did not anticipate additional expenditures at the time of the adoption of the budget; and

WHEREAS, the Board of Directors of the Authority considered and discussed the proposed Amended Budget and Supplemental Appropriation at its regular meeting held on November 18, 2022; and

WHEREAS, upon due and proper notice, and after publishing in accordance with the law, said proposed Amended Budget and Supplemental Appropriation was open for inspection by the public, a public hearing was held on November 18, 2022, and interested taxpayers were given the opportunity to file or register any objections to said proposed Amended Budget and Supplemental Appropriation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GARFIELD CLEAN ENERGY COLLABORATIVE, THAT:

1. The Amended Budget and Supplemental Appropriation amount as submitted and summarized by fund, a copy of which is attached hereto as Exhibit A and incorporated herein by reference, hereby is approved and adopted for the calendar year 2022.

2. That the Amended Budget and Supplemental Appropriation hereby approved and adopted shall be signed by the Authority, made a part of the public records of the Authority and submitted to the Division of Local Government.

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THIS RESOLUTION was read, passed, and adopted by the Board of Directors of the Garfield Clean Energy Collaborative at the Regular Meeting held this 18th day of November 2022.

GARFIELD CLEAN ENERGY COLLABORATIVE

By _____
Jason White, Chairperson

ATTEST:

DocuSigned by:
Bruce Leland
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Bruce Leland, Secretary