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GARFIELD CLEAN ENERGY COLLABORATIVE
RESOLUTION NO. 5
SERIES of 2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARFIELD CLEAN ENERGY COLLABORATIVE REGARDING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023.

WHEREAS, the Board of Directors of the Garfield Clean Energy Collaborative developed and reviewed a budget for fiscal year 2023, which 2023 Budget was approved by Resolution No. 4, Series of 2022; and

WHEREAS, upon due and proper notice, and after publishing in accordance with the law that said budget 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 budget; and

WHEREAS, the proposed budget is balanced between anticipated expenditures and revenues as required by law.

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

1. The aforementioned recitals are hereby fully incorporated herein and adopted as findings and determinations by the Board of Directors; and

2. The revenue of the Garfield Clean Energy Collaborative for the fiscal year beginning January 1, 2023, and ending December 31, 2023, is hereby appropriated to the various funds as stated on Exhibit A attached hereto and incorporated herein to be used for the purpose for which these funds were created and exist.

THIS RESOLUTION was read, passed and adopted by the Board of Directors of the Garfield Clean Energy Collaborative at the 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