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GARFIELD CLEAN ENERGY COLLABORATIVE
RESOLUTION NO. 2
SERIES of 2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARFIELD CLEAN ENERGY COLLABORATIVE APPROVING AN EXEMPTION FROM AUDIT FOR FISCAL YEAR 2022 FOR THE GARFIELD CLEAN ENERGY COLLABORATIVE, STATE OF COLORADO.

WHEREAS, the Board of Directors of the Garfield Clean Energy Collaborative wishes to claim exemption from the audit requirements of Section 29-1-603, C.R.S.; and

WHEREAS, Section 29-1-604, C.R.S., states that any local government where neither revenues nor expenditures exceed $750,000 may, with the approval of the State Auditor, be exempt from the provision of Section 29-1-603, C.R.S.; and

WHEREAS, neither revenues nor expenditures for the Garfield Clean Energy Collaborative exceeded $750,000 for Fiscal Year 2022; and

WHEREAS, an application for exemption from audit for the Garfield Clean Energy Collaborative has been prepared by McMahan and Associates, LLC, an independent accountant with knowledge of governmental accounting; and

WHEREAS, said application for exemption from audit has been completed in accordance with regulations issued by the State Auditor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GARFIELD CLEAN ENERGY COLLABORATIVE, THAT the application for exemption from audit for the Garfield Clean Energy Collaborative for the Fiscal Year ended December 31, 2022, has been personally reviewed and is hereby approved by a majority of the Board of Directors of the Garfield Clean Energy Collaborative; that those members of the Board of Directors have signified their approval by signing below; and that this resolution shall be attached to, and shall become a part of, the application for exemption from audit of the Garfield Clean Energy Collaborative for the fiscal year ended December 31, 2022.

THIS RESOLUTION was read, passed, and adopted by the Board of Directors of the Garfield Clean Energy Collaborative at the Regular Meeting held this 13th day of March 2023.

GARFIELD CLEAN ENERGY COLLABORATIVE

DocuSigned by:

By Jason White

Jason White, Chair

ATTEST:

Bruce Leland, Secretary

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ATTEST:

DocuSigned by:
Ingrid Wussow
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Board member

DocuSigned by:
Tom Jankovsky
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Board member

DocuSigned by:
Ben Bolumfalk
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Board member

DocuSigned by:
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Board member

DocuSigned by:
Travis Elliot
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Board member

DocuSigned by:
Sean Nesbitt
AB74D14GE02F4B0...
Board member

Board member