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GARFIELD CLEAN ENERGY COLLABORATIVE
RESOLUTION NO. 3
SERIES of 2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARFIELD CLEAN ENERGY COLLABORATIVE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024.

WHEREAS, the Board of Directors of the Garfield Clean Energy Collaborative developed and reviewed a budget for fiscal year 2024 at the board meeting in December 2023; 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 December 8, 2023, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget.

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 Budget attached hereto as Exhibit A and incorporated herein by this reference is adopted for the fiscal year beginning January 1, 2024, and ending December 31, 2024.

THIS RESOLUTION was read, passed and adopted by the Board of Directors of the Garfield Clean Energy Collaborative at the Meeting held this 8th day of December, 2023.

GARFIELD CLEAN ENERGY COLLABORATIVE

DocuSigned by:
By Jason White
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Jason White, Chairperson

ATTEST: DocuSigned by:
Bruce Leland
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Bruce Leland, Secretary