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## RESOLUTION

### Eklutna Fish & Wildlife Project

WHEREAS, the total estimated cost of the 2021 phase of the Eklutna Fish & Wildlife Project study effort including 4% contingency is \$2,520,000; and

WHEREAS, the Eklutna Fish & Wildlife project is reimbursable by 35.71% by Matanuska Electric Association Inc. (MEA) and Municipality of Anchorage (MOA); and

WHEREAS, \$1,620,108, Chugach's 64.29% non-reimbursable portion of the Eklutna Fish & Wildlife 2021 study effort, has been included in the 2021 Capital Improvement Plan approved by the Board in December of 2020; and

WHEREAS, two separate Task Orders will be prepared under the McMillen Jacobs contract. One for the Eklutna Fish and wildlife project and another for the CLPP FERC consulting; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorize the Chief Executive Officer proceed with the 2021 phase of the Eklutna Fish & Wildlife project included in the approved 2021 Capital Improvement Plan (CIP) Budget in the amount of \$2,520,000.

## CERTIFICATION

I, James Henderson, do hereby certify that I am the Secretary of Chugach Electric Association, Inc., an electric non-profit cooperative membership corporation organized and existing under the laws of the State of Alaska: that the foregoing is a complete and correct copy of a resolution adopted at a meeting of the Board of Directors of this corporation, duly and properly called and held on the 24<sup>th</sup> day of February, 2021; that a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this corporation on the 24<sup>th</sup> day of February 2021.

  
Secretary