**RESOLUTION**

**A RESOLUTION APPROVING AND AUTHORIZING CONTRACT EXECUTION WITH PUBLIC UTILITY DISTRICT NO. 2 OF GRANT COUNTY**

Recitals:

1. On \_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_ sealed bids for the purchase of Priest Rapids Project Output were received by Public Utility District No. 2 of Grant County and the high bid in the amount of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ was submitted and received from (Company Name).

2. (Company Name) desires to enter into the agreement entitled “Contract for Open-Market Sale of Priest Rapids Development Power”, which agreement is dated effective \_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_ (hereinafter “the Contract”).

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the power reserved to (Company Name), (Company Name) hereby approves and ratifies the act of entering into the Contract between (Company Name) and Public Utility District No. 2 of Grant County, Washington. (Name/ Title) is hereby authorized and directed to execute and deliver the Contract.

PASSED AND APPROVED by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of (Company Name), this \_\_\_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_, 20\_\_.

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Title

STATE or COUNTRY OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ County or Province of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

On this \_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_, before me personally appeared \_\_\_\_\_\_\_\_\_\_\_\_ . To me known to be the of the corporation that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposed therein mentioned, and on oath stated that he/she is authorized to execute said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

DATED

 [ ] \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 [ ] Notary Public

 [ ] My appointment expires: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 [ ]

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 [ ]

 [ Notary Seal ]