

TICABOO UTILITY IMPROVEMENT DISTRICT

RESOLUTION NO. 2023-07

**A RESOLUTION OF THE TICABOO UTILITY IMPROVEMENT DISTRICT (“TUID”)
REGARDING THE PURCHASE OF A SMALL POWER PLANT GENERATOR**

RECITALS

- A. TUID owns a small generator (the “Old MQ”) which is no longer economical or serviceable.
- B. TUID has performed a financial analysis which concluded that a smaller generator will save approximately \$55,000 in diesel fuel costs (at \$3.29/gallon) in a typical winter season when the power consumption is low and does not warrant the use of a larger generator.
- C. TUID is limited to replacing the Old MQ with a similar machine (the “New MQ”) as a result of EPA regulations. The market for such machines is tight and quick decisions are imperative if a suitable machine is located.
- D. TUID has entered into a management contract with Ticaboo Management LLC (“NLP”) dated April 1, 2023. John Motley is NLP’s director of energy resources and in charge of the day to day management of TUID (the “Manager”).

NOW, THEREFORE, THE BOARD RESOLVES AS FOLLOWS:

- 1. TUID hereby authorizes the Manager to enter into a binding contract for the purchase of an appropriate generator up to the amount of \$65,000, subject to confirmation by the TUID Treasurer of availability of funds.
- 2. This Resolution takes effect upon adoption.

DATED July 31, 2023.

ATTEST:

John Motley
John Motley (Aug 1, 2023 09:51 MDT)

John Motley
Clerk

Alexa Wilson
Alexa Wilson (Jul 31, 2023 14:28 MDT)

Alexa Wilson
Chair











R-2023-07 Resolution regarding generator purchase

Final Audit Report

2023-08-01

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| Created: | 2023-07-31 |
| By: | Alexa Wilson (alexawilson@utah.gov) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAEShTcvifnGU39BceQ3XlZyYhFI4ZOI |

"R-2023-07 Resolution regarding generator purchase" History

-  Document created by Alexa Wilson (alexawilson@utah.gov)
2023-07-31 - 8:27:21 PM GMT
-  Document emailed to alexawilson@ticabooid.com for signature
2023-07-31 - 8:28:02 PM GMT
-  Email viewed by alexawilson@ticabooid.com
2023-07-31 - 8:28:23 PM GMT
-  Signer alexawilson@ticabooid.com entered name at signing as Alexa Wilson
2023-07-31 - 8:28:43 PM GMT
-  Document e-signed by Alexa Wilson (alexawilson@ticabooid.com)
Signature Date: 2023-07-31 - 8:28:45 PM GMT - Time Source: server
-  Document emailed to john@ticaboo.com for signature
2023-07-31 - 8:28:46 PM GMT
-  Email viewed by john@ticaboo.com
2023-08-01 - 3:51:02 PM GMT
-  Signer john@ticaboo.com entered name at signing as John Motley
2023-08-01 - 3:51:22 PM GMT
-  Document e-signed by John Motley (john@ticaboo.com)
Signature Date: 2023-08-01 - 3:51:24 PM GMT - Time Source: server
-  Agreement completed.
2023-08-01 - 3:51:24 PM GMT