



## RESOLUTION

### Authorization For Desktop Replacement Project

WHEREAS, the Desktop Replacement project is a project to deploy Windows 11 and new computers and related hardware;

WHEREAS, the primary benefits of the Desktop Replacement project are to maintain current, secure, and supportable hardware and deliver the benefits discussed;

WHEREAS, Chugach Electric Association, Inc.'s (Chugach) existing computers were last replaced between 2016 and 2018.

WHEREAS, the Desktop Replacement project is an approved project included in the 2023 Operating and Capital Budget, with additional costs included in the 2023-2027 Capital Improvement Plan;

WHEREAS, the Desktop Replacement project is estimated to cost approximately \$5.2 million;

NOW THEREFORE, BE IT RESOLVED, that the Chief Executive Officer be, and hereby is, authorized and empowered to take all such further action and to execute and deliver all such further agreements, contracts, purchase orders and other documents and agreements, in the name and on behalf of Chugach, to pay or cause to be paid all expenses, to take all such other actions as they shall deem necessary, desirable, advisable, or appropriate to consummate, effectuate, carry out, or further the Desktop Replacement project.

## CERTIFICATION

I, Susanne Fleck-Green, 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 16<sup>th</sup> day of August, 2023; 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a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.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 16<sup>th</sup> day of August, 2023.

  
Secretary