



Housing Authority of Cochise County

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HOUSING AUTHORITY OF COCHISE COUNTY BOARD OF COMMISSIONERS

Board of Commissioners

Resolution 11-02

Resolution for approving the Partnership Between the Housing Authority of Cochise County and Sulphur Springs Valley Electric Cooperative, Inc.

WHEREAS, Attachment A, Scope of Work outlines the basic scope of services administered by HACC for SSVEC Weatherization Program, and

WHEREAS, Attachment B, Project Budget outlines the initial budget for \$125,000 (including \$15,000 up front) as projected from March 2011 to March 2012, and

WHEREAS, Attachment C, Master Services Agreement, and Exhibit C, Smart Grid Flow-Down Requirements specifies SSVEC and American Recovery and Reinvestment Act (ARRA) requirements, therefore

NOW, THEREFORE, BE IT RESOLVED: That the Board of Commissioners of HACC approves the partnership between HACC and SSVEC.

PASSED AND ADOPTED by the HACC Board of Commissioners this 17th day of February, 2011.

Jennifer 'Ginger' Ryan
Chairperson, Board of Commissioners

Board of Commissioners

Chair: Jennifer "Ginger" Ryan
Melissa Herrera-DiPeso

Vice Chair: R. Keith Newlon
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