



CONSOLIDATED COMMISSION ON UTILITIES
Guam Power Authority | Guam Waterworks Authority
P.O. Box 2977 Hagatna, Guam 96932 | (671)649-3002 | guamccu.org

**GPA RESOLUTION NO. 2017-22
GWA RESOLUTION NO. 31-FY2017**

**RELATIVE TO AUTHORIZING AN INCREASE OF
OBLIGATING AUTHORITY FOR THE GENERAL MANAGERS OF
GUAM POWER AUTHORITY AND GUAM WATERWORKS AUTHORITY**

WHEREAS, 12 GCA Chapter 79 created the Consolidated Commission on Utilities (CCU) and authorized the Consolidated Commission on Utilities (CCU) to exercise powers vested in them by the laws establishing the Guam Power Authority (GPA) and the Guam Waterworks Authority (GWA); and

WHEREAS, the current obligating authority granted to the General Managers of GPA and GWA by the CCU is limited to \$250,000; and

WHEREAS, any GPA or GWA expenditure above the \$250,000 threshold requires the Consolidated Commission on Utilities approval; and

WHEREAS, the Consolidated Commission on Utilities grants approval for expenditures above the \$250,000 threshold based on sound justification and prudent governmental and business practices; and

WHEREAS, the current process requires GPA and GWA to return to the CCU for approval of any change orders of any amount approved above the \$250,000 threshold; and

WHEREAS, the CCU desires to streamline the approval process by allowing the General Managers of GPA and GWA the authority to obligate their respective agencies, including change orders, up to and including the threshold amount of \$750,000.00; and

1 **WHEREAS**, the \$750,000.00 threshold will not alter or diminish the current statutory
2 requirements of any applicable notification to the Guam Attorney General's office and/or Guam
3 Public Utility Commission approval;

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5 **NOW, THEREFORE, BE IT RESOLVED**, by the Consolidated Commission on
6 Utilities as follows:

- 7 1. The recitals set forth above hereby constitute the findings of the CCU.
8 2. After careful consideration of existing policies and best practices, the Consolidated
9 Commission on Utilities finds that authorizing the General Managers of GPA and GWA
10 to obligate their agencies up to and including the amount of \$750,000.00 is reasonable
11 and prudent.
12 3. The General Managers of GPA and GWA are hereby authorized an increase in obligating
13 authority up to and including \$750,000.00 without further CCU approval.
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15 **RESOLVED**, that the Chairman certified and the Board Secretary attests to the adoption
16 of this Resolution.
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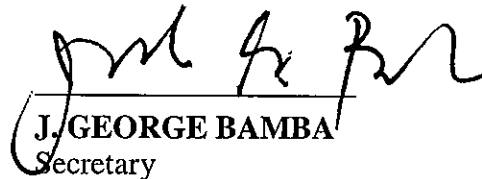
18 **DULY AND REGULARLY ADOPTED**, this 23rd day of May 2017.
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20 Certified by:

Attested by:

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23 **JOSEPH T. DUENAS**
24 Chairperson

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27 **J. GEORGE BAMBA**
28 Secretary

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1 I, J. George Bamba, Board Secretary of the Consolidated Commission on Utilities as
2 evidenced by my signature above do hereby certify as follows:

3 The foregoing is a full, true and accurate copy of the resolution duly adopted at a regular
4 meeting by the members of the Guam Consolidated Commission on Utilities, duly and
5 legally held at a place properly noticed and advertised at which meeting a quorum was
6 present and the members who were present voted as follows:

6 AYES: 4

7 NAYS: 0

8 ABSTENTIONS: 0

9 ABSENT: 1

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