

### CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority P.O. Box 2977 Hagatna, Guam 96932 | (671) 648-3002 | guamccu.org

### GPA RESOLUTION NO. 2017-46 GWA RESOLUTION NO. 10-FY2018

## RELATIVE TO DECLARING NOVEMBER 24, 2017 A HOLIDAY FOR THE GUAM POWER AUTHORITY AND GUAM WATERWORKS AUTHORITY

**WHEREAS,** the Consolidated Commission on Utilities (CCU) is the governing body for the Guam Power Authority and the Guam Waterworks Authority; and

**WHEREAS,** the Guam Power Authority and the Guam Waterworks Authority are public corporations of the government of Guam; and

WHEREAS, the Office of the Governor has issued an executive order declaring Friday, November 24, 2017 a holiday for the government of Guam; and

**WHEREAS,** GPA & GWA now wishes to solicit the authorization from the CCU to follow the executive order from the Office of the Governor; and

# NOW THEREFORE, BE IT RESOLVED BY THE CCU, AS THE GOVERNING BODY OF THE GPA & GWA, AS FOLLOWS:

1. November 24, 2017 will be a holiday for the Guam Power Authority and the Guam Waterworks Authority.

**RESOLVED**, that the Chairman certifies and the Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED AND APPROVED THIS 7<sup>th</sup> day of December, 2017.

Certified by:

Attested by:

JOSEPH T. DUENAS

Chairperson

Attested by:

J. GEORGE BAMBA

Secretary

#### SECRETARY'S CERTIFICATE

I, J. GEORGE BAMBA, Secretary, Consolidated Commission on Utilities hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted via ORAL VOTE of the members of Guam's Consolidated Commission on Utilities, initiated on November 22, 2017, for which all members were present, with ratification at the next CCU Board meeting on December 7, 2017.

Via said oral vote, said resolution was adopted by the following vote:

AYES: 5

NAYS: 0

ABSTENTIONS: 0

ABSENT: 0

Said original resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and effect.

**SO CERTIFIED** this 7<sup>th</sup> day of December, 2017.

J. GEORGE BAMBA

Secretary, Consolidated Commission on Utilities