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 7th day of
December, 2017.
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Said original resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and effect.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 7th day of December, 2017.

J. GEORGE BAMBA
Secretary, Consolidated Commission on Utilities