POSSIBLE MOTION

I MOVE TO approve Resolution 2023-05 on first and final reading authorizing the execution of a loan agreement with Federal Financing Bank, guaranteed by the United States Department of Agriculture Rural Utilities Service, in the principal amount of \$4,000,000, to finance certain previously constructed system extensions and additions to the electric distribution system and facilities of the CBS; authorizing the appropriate officers of the CBS to execute the appropriate documents for the loan and the guarantee; and, providing for other matters properly relating thereto.