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4 **CONSOLIDATED COMMISSION ON UTILITIES**

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6 **RESOLUTION NO. 2006 - 27**

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8 **APPROVING THE MANGEMENT OF THE GUAM POWER AUTHORITY'S (GPA) POLICY**
9 **FOR AN ENGINEERING SCHOLARSHIP PROGRAM**

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11 **WHEREAS**, the Guam Power Authority experiences difficulty recruiting and retaining a
12 sufficient number of certified, technical and professional employees. The ability to maintain trained and
13 skilled employees is a significant factor in the overall efficiency and effectiveness of the utilities'
14 equipment and facilities, decreasing operational cost and utility rates, and improving services to rate
15 payers; and

16
17 **WHEREAS**, the Management of GPA have developed a policy governing the engineering
18 scholarship program and said policy is attached herein as Exhibit A. The scholarship is a tool that will be
19 used to attract and retain skilled and professional personnel who make and/or desire to make Guam their
20 home.

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22 **NOW THEREFORE BE IT RESOVLED**, by the Consolidated Commission on Utilities, as
23 follows:

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25 1. After careful review of the Engineering Scholarship Program policy attached herein as
26 Exhibit A, the Consolidated Commission on Utilities finds that the proposed policy is reasonable and
27 prudent.

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29 2. The Engineering Scholarship Program policy attached herein as Exhibit A is hereby
30 approved by the Consolidated Commission on Utilities and shall be adopted and implemented by the
31 Management of GPA or their respective designees, and are hereby authorized to take any actions or
32 executive any documents to implement said policy.

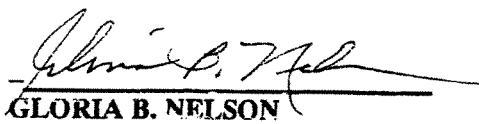
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34 **SO RESOLVED AND DULY AND REGULARLY ADOPTED** this 13th day of July, 2006.

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37 **Certified by:**

Attested by:

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45 **SIMON A. SANCHEZ II**
46 Chairperson
47 Consolidated Commission on Utilities

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45 **GLORIA B. NELSON**
46 Secretary
47 Consolidated Commission on Utilities

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SECRETARY'S CERTIFICATE

I, **Gloria B. Nelson**, Secretary for the Consolidated Commission on Utilities do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted at a regular meeting of the member's of Guam's Consolidated Commission on Utilities, duly and legally held at the meeting place thereof on July 18, 2006, at which meeting all of said members had due notice and at which at least a majority thereof were present; and

At said meeting said resolution was adopted by the following vote:

Ayes: 4
Nays: 0
Absent: 0

As of the date of this certification, 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 18TH day of July, 2006.



Gloria B. Nelson

GLORIA B. NELSON
Secretary
Consolidated Commission on Utilities