

## **CHAMORRO LAND TRUST COMMISSION**

### **RESOLUTION NO. 2013-01**

#### **RESOLUTION TO CLARIFY THE POWER AND AUTHORITY OF THE ADMINISTRATIVE DIRECTOR RELATIVE TO THE NEGOTIATION OF PURCHASE OR LEASE OF BUILDINGS, MATERIALS, EQUIPMENT, AND SERVICES**

**WHEREAS**, pursuant to Title 21, Chapter 75, Section 75103 (c) the Commission maintains the power and authority to invest and re-invest any of the money in any of its funds, not otherwise immediately needed for the purposes of the funds in such bonds and securities authorized in 4 GCA Chapter 8; and

**WHEREAS**, pursuant to Title 21, Chapter 75, Section 75102 (b) the Commission has employed an Administrative Director who serves in full time capacity and to whom maintains powers and authority as may be delegated by the CLTC; and

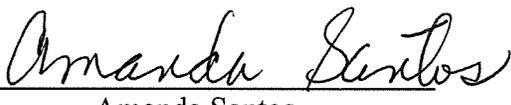
**WHEREAS**, pursuant to Public Law 23-38, sections 3.1 and 3.2, as the Administrative Director is given the authority to authenticate and sign, on behalf of the Commission, licenses, leases, loan contracts, personnel actions, procurement and purchase forms, contracts with other governmental agencies and Commission resolutions and having full charge of and responsibility for the administration and execution of all actions approved by the Commission and in effectuating Commission policy. Thus, further interpreting such authority as to include the authority to negotiate the purchase or lease of buildings, materials, equipment, and services for the betterment of executing Commission policies that otherwise supports the administration of the Commission and ultimate support of its benefactors;

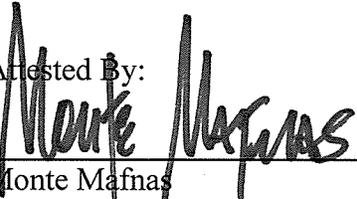
**NOW, THEREFORE, BE IT RESOLVED**, by the Members of the Chamorro Land Trust Commission, as a matter of clarification, the Administrative Director of the CLTC is deemed duly authorized representative of in pursuit of negotiating the purchase and/or lease of buildings, materials, equipment, and services for the betterment of executing Commission policies that otherwise supports the administration of the Commission and ultimate support of its benefactors;

SO RESOLVED AND DULY AND REGULARLY ADOPTED this 8<sup>th</sup> day  
of August, 2013.

  
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Michael Borja  
Acting Chairman, CLTC

  
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David Matanane  
Vice-Chairman, CLTC

  
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Amanda Santos  
Commissioner, CLTC

Attested By:  
  
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Monte Mafnas  
Administrative Director, CLTC