

**RESOLUTION 2024-3**

**AUTHORIZING AMENDMENT OF AVANT MASTER SERVICES  
AGREEMENT TO ADD SCHEDULE F FOR  
ADDITIONAL MANAGEMENT SUPPORT SERVICES**

**WHEREAS**, Avant has been providing a wide-range of management services to NIMPA under the Master Agreement and related service schedules since October 1, 2015, including Financial Management Services (Service Schedule A); Operating Services (Service Schedule B); and Project Management Services (Service Schedule C); and

**WHEREAS**, the Parties amended the Master Agreement as of October 19, 2016 to add Service Schedule D to provide Pseudo-Tied related cost evaluation and intervention support; and

**WHEREAS**, the Parties amended the Master Agreement as of March 1, 2019 to add Service Schedule E to provide Administrative Services; and

**WHEREAS**, NIMPA and Avant wish to amend the Master Agreement to add a new service Schedule F to provide Additional Management Support Services, to be effective as of September 1, 2024;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS AS FOLLOWS:**

1. The President is hereby authorized, empowered and directed to execute and deliver the attached Service Schedule F, as presented to the Board of Directors, to provide Additional Management Support Services.

PASSED this day of August 15, 2024.

APPROVED this day of August 15, 2024.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

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