

RESOLUTION OF THE BOARD OF COMMISSIONERS OF LAKE GROVE WATER DISTRICT

Resolution No. 2017-02

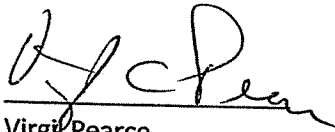
A RESOLUTION APPOINTING BUDGET COMMITTEE MEMBERS

WHEREAS, Lake Grove Water District (the "District") desires to establish a Budget Committee in accordance with the provisions of Oregon law, including ORS 294.414;

WHEREAS, Dan Taylor, who resides within the District and is a registered voter, desires to serve on the budget committee, as an elector of the District;

NOW, THEREFORE, BE IT RESOLVED that Dan Taylor is hereby appointed through January 1, 2020 as an elector of the District to act with the members of this Board as a Budget Committee for the purpose of examining the financial status of the District, for its probable needs for the ensuing fiscal years, and recommending to the Board a budget for such fiscal years, as provided by law.

PASSED AND ADOPTED THIS 17 DAY OF APRIL, 2017.



Virgil Pearce
Board President

ATTEST:



Colin Luther
Secretary/Treasurer