

Southwest Lincoln County Water PUD
7740 Hwy 101 N
Yachats OR 97498
541-547-3315

RESOLUTION NO. 21-4
SWLCWPUD EMPLOYEES SERVING AS BOARD OF DIRECTOR MEMBERS

WHEREAS, the Southwest Lincoln County Water People's Utility District (SWLCWPUD) is a special district under ORS Chapter 198, formed and exercising legal authority under ORS Chapter 261;

WHEREAS, ORS 198.110 provides that the SWLCWPUD may, by Resolution, declare that an individual employed by the SWLCWPUD is not eligible to serve as a member of the Board of Directors;

THEREFORE, to avoid any concern of impropriety, the Board of Directors declares that any employee of the SWLCWPUD is ineligible to serve as an elected or appointed Board of Directors member;.

BE IT RESOLVED, that this Resolution is unanimously adopted by the Board of Directors on 17 March 2021.



Donald S Tucker, President



Frank Sherkow, Secretary