RESOLUTION - 13-7

BEFORE THE BOARD OF COMMISSIONERS OF THE SOUTHWEST LINCOLN COUNTY WATER DISTRICT

WHEREAS, ORS 264.210 provides that a domestic water supply district shall have the power to do all acts and things which may be requisite, necessary or convenient in carrying out the objects of the district for exercising the powers conferred upon it: and

WHEREAS, there is presently a need to confirm that Commissioners will not be paid for their services,

BE IT RESOLVED, That the Board of the Southwest Lincoln County Water District does agree to serve on the Board of Commissioners without any compensation for duties performed:

DATED this 9th day of October, 2013

Chairperson

Secretary