

RESOLUTION NO. 1014-01
A RESOLUTION ADOPTING BOARD DUTIES AND RESPONSIBILITIES

WHEREAS, Seal Rock Water District is an Oregon special district formed under ORS-198 and governed by a five member elected Board of Commissioners; and

WHEREAS, The Board of Commissioners desires to adopt policy addressing Board Duties and responsibilities to ensure good governance practices; and

WHEREAS, The Board of Commissioners desires to place into practice policies and practices that allow the Board to exercise powers granted to it, and to carry out those duties assigned to it by law, in such a way as to best meet the needs of the District.

NOW, THEREFORE, THE SEAL ROCK WATER DISTRICT RESOLVES AS FOLLOWS:

That the District Board of Commissioners hereby adopts the attached Board Duties and Responsibilities.

Effective Date.

PASSED by the Board of Commissioners on this
9th day of October, 2014.

APPROVED by the Chair on this
9th day of October, 2014.

ATTEST:

APPROVED:


Secretary, Board of Commissioners


President, Board of Commissioners