

**RESOLUTION NO. 1510
MAY 2015**

**EUGENE WATER & ELECTRIC BOARD
APPOINTMENT OF BOARD TREASURER**

WHEREAS, the Eugene Water & Electric Board bylaws Article V, Section 1 provides for the General Manager to designate an Assistant Secretary, Treasurer and Assistant Treasurer.

WHEREAS, the EWEB Treasurer will be vacant effective May 18, 2015;

WHEREAS, General Manager Roger Gray duly appoints Susan K. Fahey to be Treasurer to the Eugene Water & Electric Board effective May 19, 2015;

THEREFORE BE IT RESOLVED that the Eugene Water & Electric Board hereby authorizes General Manager Roger Gray to designate Susan K. Fahey as Treasurer to the Board of Commissioners effective May 19, 2015.

Dated this 5th day of May 2015

THE CITY OF EUGENE, OREGON
Acting by and through the
Eugene Water & Electric Board

President

I, TARYN M JOHNSON, the duly appointed, qualified, and acting Assistant Secretary of the Eugene Water & Electric Board, do hereby certify that the above is a true and exact copy of the Resolution adopted by the Board at its May 5th 2015 Regular Board Meeting.

Assistant Secretary