

**RESOLUTION NO. 1525
SEPTEMBER 2015**

**EUGENE WATER & ELECTRIC BOARD
WESTERN GENERATION AGENCY
EWEB BOARD APPOINTMENT**

WHEREAS, the Eugene Water & Electric Board Governance Policy (GP) 12 provides for the use of committees, outside appointments and liaisons to staff managed work assignments as a means of gathering and disseminating information, representing the Board and providing preliminary input to Board decisions; and

WHEREAS, EWEB Board Policy GP12 further states that all committees, outside appointments and liaisons be created by Resolution and that all appointments to said committees, outside appointments and liaisons be made by resolution; and

WHEREAS; one Western Generation Agency Board member has requested to resign from the Board, creating a vacancy;

NOW THEREFORE BE IT RESOLVED that the Eugene Water & Electric Board appoints Mike McCann, Generation Manager, to the Board of the Western Generation Agency.

Dated this 1ST day of September 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 September 1, 2015 Board Meeting.

Assistant Secretary