

**RESOLUTION NO. 1930
OCTOBER 2019**

**EUGENE WATER & ELECTRIC BOARD
BOARD LIAISON FOR GENERAL MANAGER EMPLOYMENT AGREEMENT**

WHEREAS, Board Policy GP12 provides for the use of committees, outside appointments and liaisons to staff work as a means of gathering and disseminating information, representing the Board and providing preliminary input to Board decisions; and

WHEREAS, 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 via resolution; and

WHEREAS, the Board met on September 3, 2019 and following discussion, authorized EWEB's Chief Human Resources Officer to work with legal counsel on amendments to the General Manager Employment Agreement. An amendment to the Employment Agreement or a revised Agreement shall be presented to the Board for consideration and potential future approval.

WHEREAS, the Board discussed and approved the creation of a new Board liaison assignment to work with the Chief Human Resources Officer on the General Manager Employment Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Eugene Water & Electric Board creates a Board liaison to work with the Chief Human Resources Officer on the General Manager Employment Agreement. Furthermore the Board appoints John Brown as said liaison. The term of this assignment shall expire upon execution of a signed agreement or amendment, or no later than January 8, 2020.

Changes to this assignment may be made at the direction of the Board.

Dated this 1st day of October 2019

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

President

I, ANNE M. KAH, 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 October 1, 2019 Regular Board Meeting.

Assistant Secretary