

**RESOLUTION NO. 1608  
MARCH 2016**

**EUGENE WATER & ELECTRIC BOARD  
APPOINTMENT OF INTERIM GENERAL MANAGER-SECRETARY**

WHEREAS, the Eugene Water & Electric Board bylaws Article V, Section 1 provide for the Board of Commissioners to appoint a General Manager-Secretary.

WHEREAS, the Board met on January 22, 2016 to consider applicants for the role of Interim General Manager.

WHEREAS, the Board selected David C. Churchman as the Interim General Manager, effective upon the departure of General Manager, Roger Gray, with the expectation that preparation for and transition of duties will begin no later than six weeks prior to the departure of General Manager, Roger Gray.

THEREFORE BE IT RESOLVED that the Eugene Water & Electric Board hereby appoints David C. Churchman as the Interim General Manager of the Eugene Water & Electric Board effective as of April 1, 2016 until such time that a regular General Manager is appointed.

Dated this 1st day of March 2016

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 true and exact copy of the Resolution adopted by the Board in its March 1st, 2016 Regular Board Meeting.

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Assistant Secretary