

**RESOLUTION NO. 1910
APRIL 2019**

**EUGENE WATER & ELECTRIC BOARD
APPOINTMENT OF BOARD LIAISON TO
THE CITY OF EUGENE FOR CLIMATE RELATED MATTERS**

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.

WHEREAS, the Board met with the Eugene City Council in Joint Work Session on February 11, 2019 to discuss climate and energy matters.

WHEREAS, it is the Board's desire to partner with the City of Eugene to execute our role in decarbonization; in particular energy efficiency, electric and water conservation, low-carbon electricity, and smart electrification.

WHEREAS, the Board discussed the creation of a new liaison assignment to collaborate with the City of Eugene on climate related matters and act as a conduit of information to the EWEB Board.

NOW, THEREFORE, BE IT RESOLVED that the Eugene Water & Electric Board creates a liaison assignment to the City of Eugene for climate related matters. Furthermore Commissioner Mindy Schlossberg is designated as the appointee, and in that capacity will provide the Board periodic reports on discussions with the City of Eugene. The term of assignment is ongoing, the term of appointment is annual.

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

Dated this 2nd day of April 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 April 2, 2019 Regular Board Meeting.

Assistant Secretary