

**RESOLUTION NO. 1913
JUNE 2019**

**EUGENE WATER & ELECTRIC BOARD
RESOLUTION APPROVING REVISIONS TO FINANCIAL POLICIES**

WHEREAS, the Eugene Water & Electric Board is the body designated by the Eugene City Charter and City Code to administer the Electric and Water Utilities of the City of Eugene;

WHEREAS, the Eugene Water & Electric Board has established Financial Policies to support the Board's financial targets, strategies and reporting;

WHEREAS, the Eugene Water & Electric Board has determined an increase in the Electric Operating Reserve target is appropriate;

THEREFORE BE IT RESOLVED that the Eugene Water & Electric Board hereby approves the revision to the Financial Policies.

Dated this 4th day of June 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 June 4, 2019 Board Meeting.

Assistant Secretary