

**RESOLUTION NO. 1914  
AUGUST 2019**

**EUGENE WATER & ELECTRIC BOARD  
APPOINTMENT OF ASSISTANT TREASURER**

**WHEREAS**, the Eugene Water & Electric Board bylaws Article V, Section 1 provides for the General Manager to designate an Assistant Secretary, Treasurer, and Assistant Treasurer.

**WHEREAS**, the Assistant Treasurer position will be vacant in August 2019.

**THEREFORE BE IT RESOLVED** that the Eugene Water & Electric Board hereby authorizes the General Manager to designate Deborah Hart as Assistant Treasurer to the Board of Commissioners, effective August 7, 2019.

Dated this 6th day of August, 2019.

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

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President

I, ANNE M. KAH, hereby certify that I am the duly appointed, qualified and acting Assistant Secretary of the Eugene Water & Electric Board, and that the above is a true and exact copy of a Resolution adopted by the Board at its August 6, 2019 Board meeting.

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Assistant Secretary