

**RESOLUTION NO. 2013
APRIL 2020**

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

WHEREAS, the Eugene Water & Electric Board (EWEB) BYLAWS Article V, Section 1 provides for the General Manager to designate an Assistant Secretary, Treasurer and Assistant Treasurer;

WHEREAS, the Treasurer position will be vacant effective April 7, 2020;

WHEREAS, Deborah Hart currently serves as Assistant Treasurer;

NOW, THEREFORE, BE IT RESOLVED that the Eugene Water & Electric Board hereby authorizes General Manager Frank Lawson to designate Deborah Hart as Treasurer and Aaron Balmer as Assistant Treasurer to the Board of Commissioners effective April 7, 2020.

Dated this 7th day of April 2020.

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 7, 2020 Board meeting.

Assistant Secretary