

OAK LODGE WATER SERVICES

RESOLUTION NO. 2020-04

A RESOLUTION APPROVING A LINE OF SUCCESSION OF AUTHORITY AMONG DIRECTORS OF THE BOARD IN THE EVENT OF A DIRECTOR'S UNAVAILABILITY.

WHEREAS, the Board of Directors ("Board") of the Oak Lodge Water Services District ("District") is comprised of five publicly elected officials who form the governing body of the District; and

WHEREAS, pursuant to ORS Chapters 264, 450, and 198, the Board has appointed from among themselves a president, a secretary/vice president, and a treasurer; and

WHEREAS, the president, secretary/vice president, and treasurer have specific powers and duties assigned to each by law, as well as such powers and duties that typically accompany each position; and

WHEREAS, the Board wishes to designate a line of succession in the event that one or more of the individuals serving as president, secretary/vice president, or treasurer become temporarily unable or temporarily unavailable to perform their official duties.

NOW, THEREFORE, BE IT RESOLVED BY THE OAK LODGE WATER SERVICES BOARD OF DIRECTORS:

Section 1. Definitions. For purposes of this Resolution:

"Director" shall mean an individual holding an elected position on the Board that is not the President, the Secretary/Vice President, or the Treasurer.

"Unable" and **"unavailable"** shall have their ordinary dictionary meanings. The Board shall not be generally obliged to take any action to determine a member's inability or unavailability to perform an official duty, but if any member of the Board requests a vote of the Board to make such determination then the Board shall make the determination by motion.

Section 2. President Pro Tempore. The following individuals, in the below-listed line of succession, shall act as the president pro tempore in the event that the Board determines the President of the Board is unable or unavailable to perform an official duty, including acting as chairperson of the Board:

1. Secretary/Vice President
2. Treasurer
3. Director with the most tenure on the Board
4. Director with the least tenure on the Board

Section 3. Secretary/Vice President Pro Tempore. The following individuals, in the below-listed line of succession, shall act as the secretary/vice president pro tempore in the event that the Board determines the Secretary/Vice President of the Board is unable or unavailable to perform an official duty:

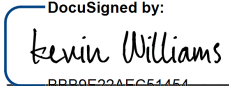
1. Treasurer
2. Director with the most tenure on the Board
3. Director with the least tenure on the Board

Section 4. Treasurer Pro Tempore. The following individuals, in the below-listed line of succession, shall act as the treasurer pro tempore in the event that the Board determines the Treasurer of the Board is unable or unavailable to perform an official duty:

1. Director with the most tenure on the Board
2. Director with the least tenure on the Board

INTRODUCED AND ADOPTED THIS 21st DAY OF APRIL 2020.

OAK LODGE WATER SERVICES DISTRICT

By  DocuSigned by:
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Kevin Williams, President

By  DocuSigned by:
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Paul Gornick, Secretary/Vice President