

**HECETA WATER PEOPLE'S UTILITY DISTRICT**  
**Resolution 2015-01**

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A Resolution of the Heceta Water People's Utility District Board of Directors  
Defining Special Duties of General Manager

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**Whereas** the Heceta Water People's Utility District (PUD) is a special district formed under ORS Chapter 198 and existing and exercising legal authority under ORS Chapter 261; and

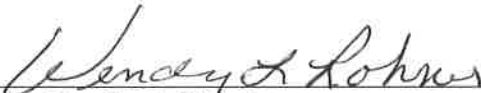
**Whereas** the duly elected Board of Directors has the authority to select the General Manager for the District under ORS 261.445; and


**Whereas** the Board of Directors may assign specific and essential duties to the General Manager under ORS 261.445(3)(g);

**Therefore be it resolved** that the Board of Directors of the Heceta Water People's Utility District gives authority to the General Manager to act in behalf of the Board of Directors, specifically to sign contracts or documents pertaining to District business that has been addressed and/or passed by resolution by the Board.

**Adopted April 21, 2015**

BOARD OF HECETA WATER PEOPLE'S UTILITY DISTRICT  
LANE COUNTY, OREGON

  
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President, Board of Directors

  
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Vice President