## Heceta Water People's Utility District Resolution 2014-04

## A Resolution of the Heceta Water Public Utility District Board of Directors Appointing a General Manager

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 261;

Whereas, at the May 21, 2013 election, HWD voters approved formation of the PUD to exercise legal authority and provide water services within the same boundaries served by the Heceta Water District (District);

Whereas, at the May 21, 2013 election, voters also elected five candidates to serve as the initial PUD Board of Directors;

Whereas, on June 25, 2013, the Board of Commissioners of Lane County, Oregon approved an order creating and establishing the PUD;

Therefore, be it resolved that, according to ORS 261.445, the Board of Directors is responsible for appointing a manager who shall be the chief administrative officer of the PUD, and as such will be responsible to the Board for efficient administration of all affairs of the PUD placed in charge of the manager; and

Therefore, the Board of Directors appoints Carl Neville as the General Manager of the Heceta Water People's Utility District, beginning July 1, 2014.

Adopted April 15, 2014

President, Board of Directors

Vice President, Board of Directors