

RESOLUTION NO. 2218
August 2022

EUGENE WATER & ELECTRIC BOARD
APPOINTMENT OF BOARD 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 Assistant Treasurer position will be vacant effective August 2, 2022;

WHEREAS, Aaron Balmer currently serves as Assistant Treasurer;

NOW, THEREFORE, BE IT RESOLVED that the Eugene Water & Electric Board hereby authorizes General Manager Frank Lawson to designate TiaMarie Harwood as Assistant Treasurer to the Board of Commissioners effective August 2nd 2022.

Dated this 2nd day of August 2022.

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 August 2, 2022 Board meeting.

Assistant Secretary