

OAK LODGE WATER SERVICES

RESOLUTION NO. 2020-11

A RESOLUTION APPROVING CHANGES TO THE REGISTERED CONTACTS AND PERMISSIONS FOR THE OAK LODGE WATER SERVICES DISTRICT AND NORTH CLACKAMAS COUNTY WATER COMMISSION FINANCIAL ACCOUNTS.

WHEREAS, the Oak Lodge Water Services District (“District”) Board of Directors must authorize changes to account permissions and registered contacts for the financial institutions the District is partnered with, and

WHEREAS, the District is the provider of financial services for the North Clackamas County Water Commission (“Commission”), and

WHEREAS, the District has filled the Finance Director position vacancy as of July 6, 2020.

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

Section 1. The Board of Directors authorizes changes to the permissions and registered contacts with the Springbrook, Wells Fargo, the Local Government Investment Pool, and the Public Employees Retirement System.

Section 2. The Board of Directors authorizes Gail Stevens, Finance Director, to be added to the District and Commission’s financial institutions registered contacts for purposes of managing the accounts and permissions for the Oak Lodge Water Services District and the North Clackamas County Water Commission.

INTRODUCED AND ADOPTED THIS 21st DAY OF JULY 2020.

OAK LODGE WATER SERVICES DISTRICT

DocuSigned by:
Kevin Williams
By BBB9E22AEC51454
Kevin Williams, President

DocuSigned by:
Paul Gornick
By 1620A8ECA69E4B2
Paul Gornick, Secretary/Vice President