

**Resolution No. 2025-01**

**Marcola Water District  
Affirming and Appointing Budget Officer and Committee Members**

**WHEREAS**, the Marcola Water District is a domestic water supply district organized under Oregon Revised Statutes (ORS) Chapter 264, and ORS 264.410 provides that “the power and authority given to districts is vested in and shall be exercised by a board of five commissioners, each of whom shall be an elector of the district”, and

**WHEREAS**, ORS 294.414 requires the formation of a budget committee made up of the governing body and an equal number of members who are electors of the district (a U.S citizen, age 18 or older and resident of Oregon at least six months, per Section 2 of Article 2 of the Oregon Constitution) appointed by the governing body to staggered three year terms, and ORS 294.331 requires that the governing body designate one person to serve as budget officer to prepare or supervise the preparation of the budget document, and

**WHEREAS**, the Marcola Water District Board of Commissioners has established a Budget Committee which consists of the five Commissioners and up to five other District customers, and

**NOW THEREFORE BE IT RESOLVED**

That Superintendent Jamie Porter is designated as the Budget Officer, and

The following individuals are appointed (or affirmed if previously appointed) to serve as Budget Committee members with the Board of Commissioners, for the positions and terms as stated:

| <u>Position</u> | <u>Name &amp; Address</u>          | <u>Term Expiration</u> |
|-----------------|------------------------------------|------------------------|
| 1               | Eugene Cole, 92252 Walling Street  | June 30, 2025          |
| 2               | Pamela Coleman, 92051 Marcola Road | June 30, 2025          |
| 3               | Vacant                             | June 30, 2026          |
| 4               | Tyler McDonald, 92007 Maple Lane   | June 30, 2026          |
| 5               | Jeff Bergstrom, 92080 Marcola Road | June 30, 2027          |

**ADOPTED AND APPROVED** by a vote of \_\_\_\_\_ Yes votes and \_\_\_\_\_ No votes, this 13<sup>th</sup> day of January, 2025.

\_\_\_\_\_  
President, Board of Commissioners

Attest:

\_\_\_\_\_  
Secretary, Board of Commissioners