

RESOLUTION NO. 01-2021

**A RESOLUTION REAUTHORIZING A RESERVE FUND – WORK TRUCK
AND EQUIPMENT**

WHEREAS, the West Slope Water District (“WSWD”) has created a RESERVE FUND – WORK TRUCK AND EQUIPMENT in accordance with ORS 294.346; and

WHEREAS, the RESERVE FUND – WORK TRUCK AND EQUIPMENT is based on the assumption that work trucks and equipment are necessary and will require replacement; and

WHEREAS, the Board of Commissioners of the WSWD has determined that funds should be transferred from the GENERAL FUND to the RESERVE FUND – WORK TRUCK AND EQUIPMENT to meet part of the District’s financial and operations obligations.

NOW THEREFORE, BE IT RESOLVED THAT:

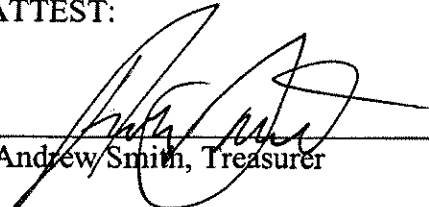
Section 1. The General Manager is authorized to proceed with the continuation of the RESERVE FUND – WORK TRUCK AND EQUIPMENT.

Section 2. That this resolution shall be carried out as soon as administratively practicable and be reviewed again prior to February 17, 2031.

ADOPTED this 17th day of February, 2021.



Charlie Conrad, Board Chair

ATTEST:


Andrew Smith, Treasurer