

17661 Pilkington Rd. Lake Oswego OR 97035

p: 503.635.6041 f: 503.699.9423

www.rivergrovewater.com

## 2021-08 RESOLUTION FOR "SIGNING AUTHORITY FOR BANKING AND OTHER FINANCIAL DOCUMENTS"

WHEREAS: the Rivergrove Water District recognizes the organization would benefit if a control authorization policy were in place to delegate the authority to sign banking and other financial documents,

WHEREAS: all duly elected officials of the Rivergrove Water District are entrusted to ensure sound financial controls are in place,

WHEREAS: the Rivergrove Water District is determined to grant signing authority to certain person(s) described hereunder,

THEREFORE, BE IT RESOLVED the Board of Commissioners of the Rivergrove Water District formally authorizes and empowers the officers of the Board which positions are defined as Chair, Secretary, and Treasurer, with the legal authority to sign banking and other financial documents on behalf of the District.

This	Resolution	moved	by C	ommissio	ner <u>N</u>	<u> Iagura</u>	, se	econded	by
Comr	nissioner	Johnson_	, aı	nd adopted	d by the	Board of	Comn	nissioners	of
the R	ivergrove W	ater Distri	ct this	<u>22nd</u>	day of	No	vember	2021	by
the fo	ollowing vot	e: Ayes:	Comn	nissioners	Roth,	Magura,	and Jol	nnson	
Nays: Patterson and Howell.									

Christine K. Roth, Chair

Attest: James W. Johnson, Secretary