

MAPLETON WATER DISTRICT

PO BOX 435, MAPLETON, OREGON, 97453

RESOLUTION NO. 2024-13

A RESOLUTION AUTHORIZING THE OPENING OF A CHECKING ACCOUNT FOR THE RECEIPT AND DISTRIBUTION OF FUNDS FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE EMERGENCY COMMUNITY WATER ASSISTANCE GRANT.

WHEREAS, the District has been approved for an Emergency Community Water Assistance Grant from the United States Department of Agriculture; and,

WHEREAS, a condition of receiving funds from this grant is the segregation of ECWAG funds from other District funds; and,

WHEREAS, Oregon Pacific Bank is our primary provider of financial products and services.

NOW, THEREFORE, BE IT RESOLVED BY THE MAPLETON WATER DISTRICT BOARD OF COMMISSIONERS AS FOLLOWS:

Section 1. The Mapleton Water District shall establish an Oregon Pacific Bank checking account exclusively for the purpose of receiving and distributing funds from the United State Department of Agriculture Emergency Community Water Assistance Grant (ECWAG).

Section 2. The Chair of the Board of Commissioners is authorized to sign any and all documentation required to open this checking account.

Section 3. Authorized signers for the Oregon Pacific Bank ECWAG checking account shall be the following:

| District Position | Current Holder |
|---|---------------------------|
| Chair, Board of Commissioners | Vanessa West |
| Treasurer, Board of Commissioners | Sharon Kelly |
| Secretary, Board of Commissioners | Julie Doran-Lee (Pro tem) |
| Office Administrator, Mapleton Water District | Jordan Walker |

Approval of this resolution moved by _____. Seconded by _____.
Adopted by the Board of Commissioners of Mapleton Water District this 9th day of December, 2024 by the following vote:

Ayes _____

Nays _____

MAPLETON WATER DISTRICT

Vanessa West, Chair

Julie Doran-Lee, Secretary Pro Tempore