NORTH UNIT IRRIGATION DISTRICT JEEFERSON COUNTY, OREGON

RESOLUTION NO. 99-07

A Resolution prohibiting Employees from Serving on the Board of Directors.

FINDINGS. As the preamble to this Resolution, the Board of Directors, (the "Board") of the North Unit Irrigation District (the "District") hereby recites the matters set forth below.

- (A) 1999 Laws Chapter 336, House Bill 3334, permits Districts listed in ORS 198, by Ordinance or Resolution, provide that any individual who is an employee of the District is not eligible to serve as a member of the governing Board by which the individual is employed.
- (B) Said Ordinance or Resolution must take effect at least one (1) year prior to the date of the regular District election.

NOW THEREFORE, be it resolved be the Board of the District as follows:

Section 1. Resolution.

Any individual who is an employee of the North Unit Irrigation District is not eligible to serve as a member of the Board of Directors of the North Unit Irrigation District by which the individual is employed.

Section 2. Effective Date.

This Resolution shall take effect immediately upon its adoption by the Board.

ADOPTED BY THE BOARD OF DIRECTORS OF NORTH UNIT IRRIGATION DISTRICT AT A REGULAR MEETING HELD ON NOVEMBER 2, 1999 BY THE FOLLOWING VOTES:

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Errol W. Ohlde, CHAIRMAN

ATTEST:

Harold V. Schonneker, SECRETARY