

**OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT**

**RESOLUTION NO. 11-05**

**A RESOLUTION ADOPTING OPERATIONAL POLICIES FOR THE OREGON WATER  
WONDERLAND UNIT II SANITARY DISTRICT**

WHEREAS, it is in the best interests of the citizens of the District and the board members of the District that certain policies relating to the functioning of the Board by the District be clearly set forth; and

WHEREAS, the District Board has reviewed this manual of operational policies for board members; and

WHEREAS, the adoption of these operational policies appear to be in the best interest of the District and its Board;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT:

Section 1. That the Operational Policies attached hereto as Exhibit 1 are approved and adopted as the policies for all board members of the District.

Section 2. Repeal. Any existing resolutions of the District which conflict with the board policies established herein or any other provision of this resolution are hereby repealed.

Resolution approved and adopted this 17<sup>th</sup> day of November, 2011.

This Resolution will be effective on November 17<sup>th</sup>, 2011.

APPROVED BY:

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Robert Chase - President

ATTEST:

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Elreta Humeston - Secretary