

Resolution No. 2021-08
**A RESOLUTION OF THE OTTER ROCK WATER DISTRICT
ACCEPTING GIFT AND DESIGNATING FUNDS**

WHEREAS, Otter Rock Water District is authorized to accept and maintain gifts of real and personal property pursuant to ORS 198 and ORS 295 for the benefit of its district;

and

WHEREAS, The Cape Foulweather Sanitary District has contributed the gift of \$40,000;

and

WHEREAS, the terms of conditions of the gift are that the funds are to be used for the chlorination system and replacement tank;

and

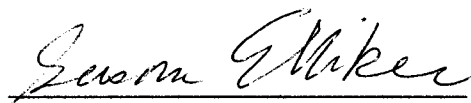
WHEREAS, the Otter Rock Water District Board of Commissioners finds that it is appropriate to accept the gift offered;

NOW, THEREFORE BE IT RESOLVED BY THE OTTER ROCK WATER DISTRICT, AS FOLLOWS:

1. The gift described above is accepted and shall be used as allowed by law.
2. The Treasurer is hereby directed to maintain the above mentioned funds in a fund held in a dedicated bank account and issue funds from said account for payment of the chlorination system and replacement tank.
3. The Treasurer is further directed to reimburse the General Fund for any and all expenditures already disbursed to date for the chlorination system.


Adopted by the Otter Rock Water District Board this 9th day, in the month of March in the year 2021.

Approved:


Susan Elliker, Presiding Officer

3/9/2021
Date

Attest:



Dan Gleason, Treasurer

4/3/2021
Date