

Resolution No. 2026-41
**A Resolution of the Otter Rock Water District
Adopting FEMA BusOr Matching Grant Fund**

WHEREAS Business Oregon has awarded Otter Rock Water District a Matching Grant for the purpose of covering a 10% repayment to the FEMA Grant awarded as part of the overall Infrastructure Project to replace our aging Water Tank and Water Distribution Infrastructure in the district

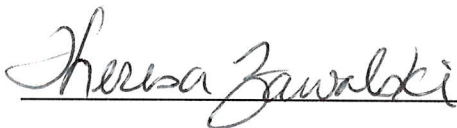
WHEREAS the district is directed to use the funds to pay 10% of the cost per the FEMA Grant contract.

THEREFORE, be it resolved that the Board of Directors of OTTER ROCK WATER DISTRICT hereby establishes the FEMA BusOr Matching Grant Fund.

Adopted by the Otter Rock Water District Board on this 14thth day, in the month of July in the year 2026

 Presiding Officer

ATTEST:

 Board Member