

Resolution No. 2026-40
**A Resolution of the Otter Rock Water District
Adopting Lincoln County Grant Fund**

WHEREAS Lincoln County Oregon awarded Otter Rock Water District a \$50,000 Grant for the purpose of Spring Rehabilitation in January 2025.

WHEREAS the district is directed to use the funds in conjunction with funds from FEMA and Business Oregon to replace our aging water tank and water distribution infrastructure in the district.

WHEREAS the 2024-25 Audit found a discrepancy in that a resolution was not created at the time of the Grant award.

THEREFORE, be it resolved that the Board of Directors of OTTER ROCK WATER DISTRICT hereby establishes the Lincoln County Grant Fund.

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

Chris Hall Presiding Officer

ATTEST:

Theresa Jaworski Board Member