

**BOARDMAN URBAN RENEWAL AGENCY
RESOLUTION 3-2026**

APPOINTING MORROW COUNTY TREASURER AS CUSTODIAL OFFICER

WHEREAS, this matter having come before the Boardman Urban Renewal Agency this 2nd day of June 2026, at a properly organized meeting, a quorum having been present and all notice and procedural requirements having been met; and

WHEREAS, the Morrow County Treasurer is a "custodial officer" as defined by ORS 294.004 (2); and

WHEREAS, the Morrow County Treasurer is authorized to invest funds of this body by virtue of ORS 294.035, 294.125, and other authorizations.

NOW, THEREFORE BE IT RESOLVED, that the Treasurer of Morrow County is authorized to invest the funds of this body, subject to all statutory guidelines and provisions, for fiscal year 2026-2027;

BE IT FURTHER RESOLVED, that this order be spread upon the minutes of this body.

DATED this 2nd day of June 2026.

BOARDMAN URBAN RENEWAL AGENCY

Commission Chair – Paul Keefer

Commissioner – Heather Baumgartner

Commissioner – Cristina Cuevas

Commissioner – Karen Pettigrew

Commissioner – Brenda Profitt

Commissioner – Richard Rockwell

Commissioner – Michael Hughes

ATTEST:

Amanda Mickles – City Clerk