

## AGENDA BILL

### City Council Special Meeting – June 9, 2026

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**Subject:** Resolution 13-2026 A resolution appointing Morrow County Treasurer as Custodial Officer.

**Category:** Action Items - Resolution

**Staff Contacts:** Marta Barajas, Finance Director

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**Summary:**

Resolution No. 13-2026 appoints the **Morrow County Treasurer** as the City of Boardman’s custodial officer for investment of City funds. The resolution recognizes the Treasurer as a custodial officer under **ORS 294.004(2)** and authorizes the Treasurer to invest City funds pursuant to **ORS 294.035, ORS 294.125, and other applicable authorizations**, subject to statutory guidelines and provisions. The resolution also directs that the order be entered into the City Council minutes.

**Attachment:**

Resolution 13-2026

**Budget/Fiscal Impact:**

NA

**Recommendation:**

Approve

**Proposed Council Motion:**

I move to approve Resolution 13-2026 A Resolution Appointing Morrow County Treasurer As Custodial Officer.