

**BOARDMAN URBAN RENEWAL AGENCY  
RESOLUTION NO. 3-2024**

**APPOINTING MORROW COUNTY TREASURER AS CUSTODIAL OFFICER**

**WHEREAS**, this matter having come before the Boardman Urban Renewal Agency this 4<sup>th</sup> day of June 2024, 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 2024-2025;

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

DATED this 4<sup>th</sup> day of June, 2024.

BOARDMAN URBAN RENEWAL AGENCY

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Commission Chair – Paul Keefer

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Commissioner – Heather Baumgartner

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Commissioner – Cristina Cuevas

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Commissioner – Karen Pettigrew

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Commissioner – Brenda Profitt

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Commissioner – Ethan Salata

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Commissioner – Richard Rockwell

ATTEST:

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Amanda Mickles – City Clerk