RESOLUTION NO. 2026-1

A RESOLUTION APPOINTING A BUDGET OFFICER FOR THE NEAH-KAH-NIE WATER DISTRICT

WHEREAS: The **Neah-kah-nie Water District** (the "District") is a water district organized and existing pursuant to ORS Chapter 264; and

WHEREAS: The District is a municipal corporation subject to Oregon Local Budget Law (ORS Chapter 294); and

WHEREAS: ORS 294.331 requires the governing body of each municipal corporation to appoint a Budget Officer who shall serve at the pleasure of the governing body; and

WHEREAS: The Board of Commissioners of the District is the governing body for purposes of Local Budget Law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE NEAH-KAH-NIE WATER DISTRICT:

1. **Appointment of Budget Officer.**
   Pursuant to ORS 294.331, the Board of Commissioners hereby appoints Thia Pierson as Budget Officer for the Neah-kah-ie Water District.
2. **Duties and Authority.**
   The Budget Officer shall:
   - Prepare, or supervise the preparation of, the proposed 2026-2027 annual budget for the District in accordance with ORS Chapter 294;
   - Deliver the proposed budget document to the Budget Committee;
   - Cause required budget notices to be published or posted as required by law; and
   - Perform such other duties as are required under Oregon Local Budget Law or as directed by the Board of Commissioners.
3. **Term of Service.**
   The Budget Officer shall serve at the pleasure of the Board of Commissioners until a successor is appointed or the appointment is terminated by the Board.
4. **Effective Date.**
   This Resolution shall be effective immediately upon adoption.

ADOPTED by the Board of Commissioners of the Neah-kah-nie Water District, a Chapter 264 water district, at a duly noticed public meeting held on the 5th day of March, 2026.

Date: 3/11/2026

Board President: Commissioner David Boone

ATTEST:

Date: 3/10/26

Board Secretary, Commissioner Barbara Rippey