

RAINIER CEMETERY DISTRICT

RESOLUTION #23-001

January 16, 2023

RESOLUTION AUTHORIZING THE INCREASE FROM THREE (3) TO FIVE (5) BOARD OF DIRECTORS

WHEREAS; the Rainier Cemetery District is allowed by ORS 265.075 to increase the number of board of directors from the current three(3) to five(5)

WHEREAS; by adding three (3) additional cemeteries in the Clatskanie, Oregon area, has increased the responsibility of the current board of directors

WHEREAS; the District would like for the Clatskanie area to have the opportunity for representation at the regular monthly meetings of the board of directors

THEREFORE BE IT RESOLVED; that the Rainier Cemetery District approve the addition of two(2) board of directors, to be elected at the May 16, 2023 election; and as stated by ORS 265.100 the term for Position 4 will be a two(2) year term and begin July 1, 2023 and the term for position 5 will be a four(4) year term and begin July 1, 2023, expiring on June 30, 2025 and June 30, 2027 respectively.

This resolution was adopted at a regular board meeting of the Rainier Cemetery District on January 16, 2023



Rick Fletcher
Board Chair