

**MARION AREA MULTI AGENCY EMERGENCY TELECOMMUNICATIONS
[METCOM]**

RESOLUTION 2014-05

**A RESOLUTION ADOPTING BOARD DUTIES AND RESPONSIBILITIES
POLICY.**

WHEREAS, Marion Area Multi Agency Emergency Telecommunications [METCOM] is an Oregon Special District which is governed by a board of directors; and

WHEREAS, the officer positions of the governing board are elected consistent with the Oregon Revised Statue 190 Intergovernmental Agreement; and

WHEREAS, the board of directors desire to adopt a policy addressing their board duties and responsibilities to ensure good governance practices;

NOW, THEREFORE, BE IT RESOLVED, that the District Board of Directors of METCOM hereby adopts the attached Board Duties and Responsibility police.

Approved Dated this 29th day of October 2014.

APPROVED


Board Chair - 2nd Vice

ATTEST:

AYES: 19 NAYS: 0



Executive Director