

COLUMBIA 9-1-1 COMMUNICATIONS DISTRICT

In the matter of; Receiving, Canvassing,)
Verifying and Declaring Agreement with)
the Abstract of Votes for the Positions)
of Director, Zone 1, 2 and 4, from the)
election held on May 16, 2023)

RESOLUTION 23-05

WHEREAS, the Board of Directors of the Columbia 9-1-1 Communications District, having received and canvassed the election abstracts from the May 16, 2023 election held for the positions of Director, Zones 1, 2 and 4, and;

WHEREAS, the Board is in agreement with the results as detailed in the said abstract and it is now the desire of the Board to cause the Columbia County Court Clerk to issue certificates of election to the elected candidates, pursuant to ORS 255.295;

Be it **RESOLVED**, that the Board of Directors of the Columbia 9-1-1 Communications District do hereby verify, declare and determine Bruce P. Holsey as being elected to Director, Zone 1, Jeromy Hasenkamp as being elected to Director, Zone 2 and Shelley Hennessy as being elected to Director, Zone 4.

These Matters having come before the Board at their board meeting on July 20, 2023 and members present voted as indicated below:

, President
(aye) (nay)

, Vice President
(aye) (nay)

, Secretary
(aye) (nay)

, Treasurer
(aye) (nay)

, Member
(aye) (nay)

ATTEST: _____
Michael J. Fletcher, Executive Director