



17661 Pilkington Road
Lake Oswego
OR 97035

(503) 635-6041

rgwd@rivergrovewater.com
www.rivergrovewater.com

2023-05 RESOLUTION FOR “CONFLICT OF INTEREST – RELATIVE OF GENERAL MANAGER EMPLOYMENT AT FERGUSON ENTERPRISES”

WHEREAS: the Rivergrove Water District recognizes a public official is met with a conflict of interest when they make decisions or recommendations, or take action, in their role as a public official, and the effect of that decision, recommendation, or action would be an actual conflict of interest or could be a potential conflict of interest to the financial benefit or detriment of the public official, their relative, or any business with which they or their relative is associated,

WHEREAS: the General Manager authorizes all purchases of supplies and materials for maintenance of the distribution system and, at times, will purchase these supplies and materials through Ferguson Enterprises for which a direct relative of the General Manager is employed,

WHEREAS: the Rivergrove Water District is committed to ensuring a public official does not use or attempt to use their official position or office to obtain financial gain or avoidance of financial detriment for the public official, a relative or member of the household of the public official, or any business with which the public official or their relative or household member is associated if the financial gain or avoidance of financial detriment would not otherwise be available but for the public official’s holding of the official position or office,

THEREFORE, BE IT RESOLVED the Board of Commissioners of the Rivergrove Water District formally prohibits the General Manager from authorizing the purchase of supplies and materials through Ferguson Enterprises and authorizes the Senior Water Operator with the legal authority to purchase supplies and materials through Ferguson Enterprises not to exceed a spending limit over \$5,000 per purchase. Any expenditure over this limit will be approved by two officers of the Board prior to any purchase.

This Resolution moved by Commissioner Patterson, seconded by Commissioner Magura, and adopted by the Board of Commissioners of the Rivergrove Water District this 18th day of December 2023 by the following vote: Ayes: Commissioners Roth, Magura, Patterson. Nays: Commissioners None.

Christine K Roth

Signed: Chair

[Signature]

Attest: Secretary