RESOLUTION NO. 2023-06

A RESOLUTION DESIGNATING THE MCMINNVILLE FIRE DISTRICT REGISTERED OFFICE AND REGISTERED AGENT

RECITALS:

Whereas, The McMinnville Fire District is a new fire district with no registered office or registered agent at this time and;

Whereas, ORS 198.340 requires special districts to designate a registered office and a registered agent; and

Whereas, Designation of the Registered Agent and Registered Office must be accomplished by resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MCMINNVILLE FIRE DISTRICT, OREGON, as follows:

- 1. Designates the Registered Office of the McMinnville Fire District to be: 175 NE 1st ST, McMinnville, OR 97128
- 2. Designates the Registered Agent to be Board President Adam Garvin

Adopted by the Board of Directors of the McMinnville Fire District at a regular meeting held the 27th day of July 2023, by the following votes:

Ayes:	5	
Nays:	0	

Approved this 27th day of July 2023.

President

Secretary