



**BAKER COUNTY LIBRARY DISTRICT
LIBRARY BOARD**

**Resolution No. 2024-25.02
Appointing Insurance Agent of Record**

Jul 9 2024

WHEREAS, BCLD purchases insurance products from the Special Districts Association of Oregon (SDAO), and SDAO requires special districts to annually affirm their agents of record;

Now, therefore be it RESOLVED, that the Baker County Library District Board of Directors appoints Clarke & Clarke Insurance of Baker City, Oregon, as the District's Insurance Agent of Record.

ADOPTED by the Board of Directors of Baker County Library District this 9th day of July, 2024 by the following vote:

AYES: _____ NAYS: _____ ABSTAINED: _____

FOR THE BOARD: _____

Signature
Presiding Officer, BCLD Board

ATTEST: _____

Signature: Perry Stokes
District Secretary