

BAKER COUNTY LIBRARY DISTRICT  
LIBRARY BOARD

**Resolution No. 2018-19.02**

**Appointing Insurance Agent of Record**

July 9 2018

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, 2018 by the following vote:

AYES: 3; GD, KRI  
↳ DS NAYS: \_\_\_\_\_ ABSTAINED: 2; Absent, BP, NF

FOR THE BOARD:

Gary Dielman  
Signature  
BCLD Board President

ATTEST:

Perry Stokes  
Signature: Perry Stokes  
District Secretary