

**RESOLUTION 11-67    Designation of Business Manager and Custodian of Funds**

**Background:** Each year at the first meeting after June 30, it is recommended that the Board of Directors designate a Business Manager as Custodian of funds under ORS 328.441, and ORS 328.445.

Due to the current vacancy for a Director of Business Services, it is recommended that the Chief Operating Officer be designated until such time as a Director of Business Services is hired, at which point, the Director of Business Services will be designated as said Business Manager and Custodian of funds.

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**WHEREAS,** each year at the first meeting held after June 30, it is recommended that the Board designate a Business Manager; and

**WHEREAS,** a vacancy currently exists in the position of Director of Business Services and the Chief Operating Officer has been assigned oversight of the Business Services Department; and

**WHEREAS,** where as ORS 328.41 and ORS 328.445 require designation of a Business Manager and Custodian of funds who will sign checks or make payments, and receive deposits of funds.

**NOW THEREFORE BE IT RESOLVED,** that the Multnomah Education Service District Board of Directors designates the Chief Operating Officer as the Business Manager and Custodian of funds for the 2012-2013 school year.

**BE IT FURTHERMORE RESOLVED,** that upon hire of a Director of Business Services, they will be designated as the Business Manager and Custodian of funds.