

**2026 - 2027 Southern Oregon ESD
RESOLUTION #1**

July 15, 2026

Recitals:

1. Southern Oregon Education Service District, being a body corporate, is charged to perform all duties required by law, and
2. It is empowered to enter into contracts to fulfill such duties, including, but not limited to, the following:
 - a) Conduct of audits
 - b) Employment of personnel and contracting for services
 - c) Purchase or lease of land, buildings, and facilities
 - d) Purchase or lease of personal property and relocatable structures
3. It is determined by the Board of Directors that to facilitate operation, it is desirable to delegate to the superintendent-clerk and the Chief Financial Officer-deputy clerk the authority to enter into contracts on behalf of the district, subject to the limitations hereafter set out.

It is resolved as follows:

That for the period July 1, 2026, to and including June 30, 2027, unless amended or revoked by the Board, the superintendent-clerk and the chief financial officer-deputy clerk are empowered and authorized to award bids and to enter into public contracts as defined by ORS 279 on behalf of the district without prior Board approval provided:

- a) The total contracted amount does not exceed \$100,000.00. (This limitation is not applicable to cooperative purchasing agreements and intergovernmental agreements.)
- b) All applicable requirements of Chapter 279, Oregon Revised Statutes, relating to public contracts and purchasing, and all Board policy requirements are fulfilled.
- c) The items purchased or services contracted are identified or identifiable and authorized by the adopted district budget.
- d) The bonds required to be furnished by the superintendent-clerk and Chief Financial Officer-deputy clerk are in full force and effect.

Ana Mannenbach, Chair
Southern Oregon ESD Board of Directors

Mark Angle-Hobson
Superintendent-Clerk

**2026 - 2027Southern Oregon ESD
RESOLUTION #2**

July 15, 2026

BE IT RESOLVED by the Board of Directors of the Southern Oregon Education Service District that for the 2026 - 2027 fiscal year the office of the treasurer in each of the following counties: Jackson, Josephine, and Klamath, be designated the depository of funds and be authorized to transfer monies to the Local Government Investment Pool. The limitation of these investments shall be those imposed by the Oregon Revised Statutes.

Ana Mannenbach, Chair
Southern Oregon ESD Board of Directors

Mark Angle-Hobson
Superintendent-Clerk

**2026 - 2027 Southern Oregon ESD
RESOLUTION #3**

July 15, 2026

BE IT RESOLVED by the Board of Directors of the Southern Oregon Education Service District that the clerk and-or deputy clerk are hereby authorized to make payments in a timely manner of all obligations entered into by the district, in accordance with the budget as adopted and approved by the Board of Directors for the 2026 - 2027 fiscal year.

Ana Mannenbach, Chair
Southern Oregon ESD Board of Directors

Mark Angle-Hobson
Superintendent-Clerk

**2026 - 2027 Southern Oregon ESD
RESOLUTION #4**

July 15, 2026

BE IT RESOLVED by the Board of Directors of the Southern Oregon Education Service District that interfund loans are hereby authorized and approved, pursuant to ORS 294.460 for the 2026 - 2027 fiscal year.

Purpose: Due to the timing of receipts, many grants will not disburse remaining funds until final reports are processed. This timing problem creates the need to allow interfund loans in order to fully expend the grant.

Intent of Repayment: Interfund loans of this type will be repaid within the current year once the district receives the balance of grant funds.

Ana Mannenbach, Chair
Southern Oregon ESD Board of Directors

Mark Angle-Hobson
Superintendent-Clerk