RESOLUTION NO. 2323 DECEMBER 2023

EUGENE WATER & ELECTRIC BOARD 2024 BUDGETS

WHEREAS, the Eugene Water & Electric Board (EWEB) is the body designated by the City of Eugene Charter and Code to administer the Eugene Electric and Water Utilities;

WHEREAS, Oregon Revised Statute 225.230 requires municipal utilities to make an annual written estimate of probable expenses before January 1st;

WHEREAS, the General Manager has prepared 2024 budgets for the Electric and Water Utilities;

WHEREAS, The Board has reviewed the 2024 budgets and believe they satisfy the requirements of Oregon Revised Statutes.

NOW, THEREFORE, BE IT RESOLVED that the Eugene Water & Electric Board hereby adopts the 2024 Electric and Water Utilities' budgets.

Dated this 5th day of December 2023.

THE CITY OF EUGENE, OREGON Acting by and through the Eugene Water & Electric Board

President

I, ANNE M. KAH, the duly appointed, qualified, and acting Assistant Secretary of the Eugene Water & Electric Board, do hereby certify that the above is a true and exact copy of the Resolution adopted by the Board at its December 5, 2023 Regular Board meeting.

Assistant Secretary