

**RESOLUTION 1325
DECEMBER 2013**

**RESOLUTION DECLARING SURPLUS
FOR CERTAIN REAL PROPERTY NO LONGER NEEDED FOR UTILITY PURPOSES
EUGENE WATER & ELECTRIC BOARD**

WHEREAS, EWEB holds title to 3 tax lots containing a total of approximately 4.57 acres of developed Light Industrial property in the name of the CITY OF EUGENE, FOR THE USE AND BENEFIT OF THE EUGENE WATER & ELECTRIC BOARD;

WHEREAS, the property is no longer needed for utility purposes;

WHEREAS, Eugene Code, Section 2.195 provides:

"The Water Board [EWEB] shall have entire control of the water and electric utilities of the city, and all property connected therewith";

WHEREAS, The EWEB Board of Commissioners, desires to dispose of the property and improvements.

NOW, THEREFORE, BE IT RESOLVED by the Eugene Water & Electric Board that:

- (i) The Board does hereby declare surplus the property described as: Lots 1, 4 and 5, Block 7, SECOND ADDITION TO UNIVERSAL INDUSTRIAL PARK, as platted and recorded in File 72, Slide 12, Lane County Oregon Plat Records, in Lane County, Oregon.
- (ii) The City Manager was given formal notice of EWEB's intention to liquidate the above referenced property June 17, of this year and the City has not expressed a desire to obtain the property for municipal purposes as provided by Eugene Code 2.196.

Adopted at a meeting of the Eugene Water & Electric Board on December 3, 2013.

THE CITY OF EUGENE, OREGON
Acting by and through the
EUGENE WATER & ELECTRIC BOARD

President

I, TARYN M. JOHNSON 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 3, 2013 Regular Board Meeting.

Assistant Secretary