

**RESOLUTION NO. 1903  
JANUARY 2019**

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

**WHEREAS**, EWEB holds title to a 1.07 acre parcel of land identified on Lane County Assessor's Map #18-04-08-00 Tax Lot 103, Lane County, Oregon, vested in the name of the City of Eugene, Lane County, Oregon, a municipal corporation, for the use and benefit of Eugene Water & Electric Board;

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

**WHEREAS**, Eugene Code, Section 2.195 provides Eugene Water & Electric Board – Duties and Powers: "*The board shall have entire control of the water and electric utilities of the city, and all property connected therewith.*";

**WHEREAS**, The EWEB Board of Commissioners have endorsed EWEB's Property Management Policies and Procedures for the disposal of surplus property based on current and future utility needs, land use, and environmental considerations. EWEB Water Utility Managers have considered the present and future needs and are recommending that this property be declared surplus.

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

- (i) The Board does hereby declare surplus the property described in the attached Exhibit A and illustrated in the attached Exhibit B; and
- (ii) Instructs the General Manager to notify the City Manager of the opportunity to obtain the property for municipal purposes as provided by Eugene Code 2.196; and
- (iii) Proper easements be reserved for current or future EWEB facilities.

Dated this 8<sup>th</sup> day of January 2019.

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

\_\_\_\_\_  
President

I, ANNE 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 January 8, 2019, Regular Board Meeting.

\_\_\_\_\_  
Assistant Secretary

## EXHIBIT A

Beginning at the Northwest Corner of the Northeast Quarter of the Northwest Quarter of Section 8, Township 18 South, Range 4 West of the Willamette Meridian, and the TRUE POINT OF BEGINNING; thence South along the West line of said Northeast quarter of the Northwest quarter, 660 feet to a point; thence East parallel with the North line of said Section 8, 180 feet to a point; thence North parallel with the West line of said Northeast quarter of the Northwest quarter, 180 feet to a point; thence West parallel with the North line of said Section 8, 150 feet to a point; thence North parallel with the West line of said Northeast quarter of the Northwest quarter, 480 feet to the North line of said Section 8; thence West, 30 feet to the true point of beginning, in Lane County, Oregon.



**Note:** This exhibit does not represent a survey and is only intended to compliment the attached Resolution for clarification purposes.

**Lane County Assessor's**  
**Map # 18-04-08-00 Tax Lot 103**

**Scale: None**

**Date: 1/8/2019**

**By: O'Dell**

**EXHIBIT "B"**