

**RESOLUTION 2008
JANUARY 2020**

**EUGENE WATER & ELECTRIC BOARD
AUTHORIZING GENERAL MANAGER TO NEGOTIATE AND CLOSE
A TRANSACTION RELATED TO REAL PROPERTY**

WHEREAS, the Eugene Water & Electric Board (“EWEB”) holds title to real property in the name of the City of Eugene a municipal corporation, by and through the Eugene Water & Electric Board being comprised of multiple parcels collectively known as the Glenwood Property;

WHEREAS, EWEB staff has evaluated a portion of the Glenwood Property being a 7.74 acre parcel identified on Lane County Assessor’s Map #18-03-03-40 as Tax Lot 300, illustrated in the attached Exhibit A, and determined that said parcel is no longer needed for utility purposes;

WHEREAS, the provisions of ORS 271.310 authorize EWEB to sell property within its possession or control if the real property is no longer needed for its public use or EWEB determines that the sale is in the public interest;

WHEREAS, upon EWEB’s adoption of a Resolution declaring said parcel surplus, Eugene Code 2.196 provides the City of Eugene with the first opportunity to negotiate for purchase of the property for other municipal purposes;

WHEREAS, the EWEB Commissioners have had the opportunity to address anticipated terms and conditions with those designated to negotiate the real property transactions during the course of executive session in accordance with ORS 192.660(2)(e).

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

The General Manager is hereby authorized to negotiate terms and conditions for the conveyance of said parcel under the guidance provided by the Board during Executive Session. The General Manager is further authorized to execute the property sale transaction consistent with the negotiated terms and conditions.

Adopted at a meeting of the Eugene Water & Electric Board on January 7, 2020.

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

EWEB 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 January 7, 2020, Regular Board Meeting.

Assistant Secretary

EXHIBIT A

