

**RESOLUTION NO. 1418
DECEMBER 2014**

**EUGENE WATER & ELECTRIC BOARD
2015 BUDGETS**

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

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 2015 budgets for the Electric and Water Utilities;

WHEREAS, the Eugene Water & Electric Board has reviewed the 2015 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 2015 Electric and Water Utilities' budgets.

Dated this 2nd day of December 2014.

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 2, 2014 Regular Board Meeting.

Assistant Secretary