

**RESOLUTION NO. 1733
DECEMBER 2017**

**EUGENE WATER & ELECTRIC BOARD
2018 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 2018 budgets for the Electric and Water Utilities;

WHEREAS, The Board has reviewed the 2018 budgets and believe they satisfy the requirements of Oregon Revised Statutes;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the 2018 Electric and Water Utilities' budgets.

Dated this 5th day of December 2017.

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, 2017 Board meeting.

Assistant Secretary