

**RESOLUTION 1721  
OCTOBER 2017**

**RESOLUTION AUTHORIZING GENERAL MANAGER  
TO AMEND EXISTING POWER SALES AND SERVICES AGREEMENT  
WITH THE UNIVERSITY OF OREGON**

**WHEREAS**, the 2011 Power Sales and Services Agreement will expire on September 30, 2019, and both parties wish to enter into a new Agreement prior to expiration, and have pursued negotiations toward implementation of a new Power Sales and Services Agreement; and

**WHEREAS**, EWEB and the U of O have reached a common understanding concerning the substantive terms and conditions to be included in the new Power Sales and Services Agreement; and

**WHEREAS**, the EWEB Commissioners have reviewed the proposed draft Power Sales and Services Agreement and find the terms and conditions contained therein to be appropriate and consistent with the interests of the utility and its customers.

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

- (i) The EWEB General Manager is hereby authorized to amend the existing Power Sales and Services Agreement, entering into a new Power Sales and Services Agreement with the U of O for an eight (8) year term, upon final approval by EWEB staff and legal counsel; and

Adopted at a meeting of the Eugene Water & Electric Board on October 3, 2017.

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

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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 October 3, 2017 Regular Board Meeting.

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Assistant Secretary