

**RESOLUTION NO. 1534
DECEMBER 2015**

**EUGENE WATER & ELECTRIC BOARD
2016 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 2016 budgets for the Electric and Water Utilities;

WHEREAS, the Eugene Water & Electric Board has reviewed the 2016 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 2016 Electric and Water Utilities' budgets.

Dated this 1st day of December 2015.

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 1, 2015 Regular Board Meeting.

Assistant Secretary