

**RESOLUTION NO. 1633  
DECEMBER 2016**

**EUGENE WATER & ELECTRIC BOARD  
2017 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 1<sup>st</sup>;

**WHEREAS**, the General Manager has prepared 2017 budgets for the Electric and Water Utilities;

**WHEREAS**, EWEB has reviewed the 2017 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 2017 Electric and Water Utilities' budgets.

Dated this 6<sup>th</sup> day of December 2016.

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 6, 2016 Regular Board meeting.

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Assistant Secretary