

**RESOLUTION NO. 1924  
AUGUST 2019**

**EUGENE WATER & ELECTRIC BOARD  
AUTHORIZING NEGOTIATION OF SURPLUS LAND TRANSACTIONS**

**WHEREAS**, the Eugene Water & Electric Board (“EWEB”) holds title to real property commonly referred to as the “Headquarters property” which has been described and declared as surplus property by Resolution No. 1826 dated November 6, 2018;

**WHEREAS**, the City of Eugene was duly provided notice of the surplus declaration of the Headquarters property and the City of Eugene has timely expressed their interest in accordance with Eugene Code 2.196; and

**WHEREAS**, the EWEB Commissioners have had the opportunity to address terms and conditions for property sale options with those designated to negotiate real property transactions during the course of executive session in accordance with ORS 192.660(2)(e);

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

The General Manager is authorized to negotiate and execute an agreement with the City of Eugene which facilitates EWEB’s disposition of the Headquarters property, including the potential sale to a public or private third party purchaser, while providing the City of Eugene a limited Right of First Refusal for the whole Headquarters property within the guidance provided by the Board during executive session. The prospective terms of Resolution No. 1826 remain in effect and are to be applied in harmony with this Resolution.

Dated this 6<sup>th</sup> day of August 2019.

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 August 6, 2019 Board meeting.

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Assistant Secretary