## RESOLUTION NO. 1933 DECEMBER 2019

## EUGENE WATER & ELECTRIC BOARD 2020 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 2020 budgets for the Electric and Water Utilities;

**WHEREAS,** The Board has reviewed the 2020 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 2020 Electric and Water Utilities' budgets.

Dated this 3<sup>rd</sup> day of December 2019.

Acting by and through the Eugene Water & Electric Board

President

THE CITY OF EUGENE, OREGON

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 3, 2019 Board meeting.

Assistant Secretary