

**RESOLUTION 2007  
JANUARY 2020**

**EUGENE WATER & ELECTRIC BOARD  
RESOLUTION DECLARING SURPLUS  
FOR CERTAIN REAL PROPERTY NO LONGER NEEDED FOR UTILITY  
PURPOSES**

**WHEREAS**, EWEB holds title to a 7.74 acre parcel of land identified on Lane County Assessor's Map #18-03-03-40 Tax Lot 300, Lane County, Oregon, vested in the name of the City of Eugene, Lane County, Oregon, a municipal corporation, for the use and benefit of Eugene Water & Electric Board;

**WHEREAS**, the property is no longer needed for utility purposes;

**WHEREAS**, Eugene Code, Section 2.195 provides Eugene Water & Electric Board – Duties and Powers: "*The board shall have entire control of the water and electric utilities of the city, and all property connected therewith*";

**WHEREAS**, The EWEB Board of Commissioners have endorsed EWEB's Property Management Policies and Procedures for the disposal of surplus property based on current and future utility needs, land use, and environmental considerations. EWEB Water Utility Managers have considered the present and future needs and are recommending that this property be declared surplus.

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

- (i) The Board does hereby declare surplus the property described in the attached Exhibit A and illustrated in the attached Exhibit B; and
- (ii) Instructs the General Manager to notify the City Manager of the opportunity to obtain the property for municipal purposes as provided by Eugene Code 2.196; and
- (iii) Any conveyance of said property will be subject to reservation of proper easements for existing or future EWEB facilities.

Adopted at a meeting of the Eugene Water & Electric Board on January 7, 2020.

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

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EWEB 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 January 7, 2020, Regular Board Meeting.

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Assistant Secretary

## EXHIBIT A

That part of the Daniel McVay Donation Land Claim No. 63, Township 18 South, Range 3 West of the Willamette Meridian, described as: Beginning at a point on the Easterly line of the right of way for Primary State Highway No. 1, said point being North 2471.5 feet and West 824.1 feet from the Southeast corner of Section 3, Township 18, South, Range 3 West of the Willamette Meridian; thence along a curve to the right of 1542.5 feet radius a distance of 274.8 feet (the long chord of which curve bears South 22° 28' East, 274.2 feet); thence on a spiral curve to the right a distance of 197.3 feet (the long chord of which curve bears South 14° 14' East a distance of 196.9 feet); thence South 47° 57' East, 153.9 feet; thence North 42° 03' East, 291.0 feet; thence North 6° 21' West, 313.0 feet to the Westerly line of the Southern Pacific Railroad's right of way; thence following the Westerly line of said railway right of way bearing Northwesterly a distance of 857 feet, more or less to a point North of the point of beginning; thence South 734 feet to the point of beginning, in Lane County, Oregon.

EXCEPT that certain tract conveyed to the State of Oregon by deed recorded July 8, 1955, Reception No. 60622, Lane County Oregon Deed Records, in Lane County, Oregon.

ALSO EXCEPT that certain tract conveyed to the State of Oregon by deed recorded November 23, 1960, Reception No. 16196, Lane County Oregon Deed Records, in Lane County, Oregon.

