

**RESOLUTION 2027
DECEMBER 2020**

**RESOLUTION AUTHORIZING GENERAL MANAGER
TO APPROVE SALE OF WGA STEAM TURBINE GENERATOR**

WHEREAS, The Eugene Water & Electric Board (“EWEB”) and the Clatskanie People’s Utility District (“District”) (collectively, the “Parties”) entered into an Intergovernmental Agency Agreement (“IGA”) pursuant to ORS Chapter 190, and;

WHEREAS, The IGA, effective as of October 13, 1993, created the Western Generation Agency (“WGA”) for the purpose of constructing, owning and operating an electric cogeneration project in Wauna, Oregon (“Project”), and;

WHEREAS, Article I, Section 1.6 of the IGA provides that the intergovernmental entity shall have power to acquire, hold and dispose of real and other property interests therein, and;

WHEREAS, the WGA policy controlling the Transfer, Sale, or Disposal of surplus property states that the negotiated sale of the steam turbine generator requires approval by the WGA Board, the Eugene Water & Electric Board, and Clatskanie People’s Utility District;

WHEREAS, the WGA Board has declared the steam turbine generator surplus property, and plans to dispose of same via negotiated sale, and;

WHEREAS, the proposed terms of the sale have been presented to the EWEB Board in a Confidential Memorandum pursuant to ORS 192.502(26), and;

WHEREAS, upon finalizing the terms of the sale, the WGA Board will formally request that the Parties approve the sale of the steam turbine generator;

NOW, THEREFORE, BE IT RESOLVED by the Eugene Water & Electric Board that: The EWEB General Manager is hereby authorized to execute all activities and documents necessary to complete the asset sale of the WGA steam turbine generator.

Adopted at a meeting of the Eugene Water & Electric Board on December 1, 2020.

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, 2020 Regular Board Meeting.

Assistant Secretary