

**RESOLUTION NO. 2033
DECEMBER 2020**

**EUGENE WATER & ELECTRIC BOARD
A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND
EXECUTE A PURCHASE AGREEMENT FOR WEST EUGENE PROPERTY**

WHEREAS, the above entitled matter came before the Board of Commissioners of the Eugene Water & Electric Board (“EWEB”) at its regular meeting on December 1, 2020; and

WHEREAS, the Board has considered the acquisition of “West Eugene” real property, including tax lot(s) and negotiating limits as described in executive session, permitted under ORS 192.660(2)(e), for multiple purposes associated with organizational resiliency and a power-to-gas renewable hydrogen facility; and

WHEREAS, EWEB has authority under Section 44 of the Eugene Charter and ORS 225.020 to acquire real property; and

WHEREAS, the Board determines that it is consistent with the powers and purposes of EWEB and necessary for ongoing benefit of EWEB customers; and

WHEREAS, the Board determines that the proposed acquisition of property set forth and described in executive session is planned and located in a manner which is most compatible with the greatest public benefit and mitigation of private impact; and

WHEREAS, the Board finds there are adequate funds budgeted and available to acquire the subject properties, and being fully advised,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, authorize the EWEB General Manager, or delegate, to complete negotiations and execute all activities and documents necessary to complete the acquisition of fee title to the “West Eugene” property, within the limits and guidance as provided in executive session, as permitted under ORS 192.660(2)(e).

Dated this 1st day of December 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 true and exact copy of the Resolution adopted by the Board in its December 1, 2020 Regular Board Meeting.

Assistant Secretary