

HECETA WATER PEOPLE'S UTILITY DISTRICT
Resolution 2013-01

A Resolution of the Heceta Water People's Utility District Board of Directors
Appointing Beery, Elsner & Hammond LLP as General Counsel

Whereas the Heceta Water People's Utility District (PUD) is a special district formed under ORS Chapter 198 and existing and exercising legal authority under ORS Chapter 261;

Whereas at the May 21, 2013 election, PUD voters approved formation of the PUD to exercise legal authority and provide water services within the same boundaries served by the Heceta Water District (District);

Whereas, at the May 21, 2013 election PUD voters also elected five candidates to serve as the initial PUD board of directors;

Whereas on June 25, 2013 the Board of Commissioners of Lane County, Oregon approved an order creating and established the PUD;

Whereas, for many years the law firm of Beery, Elsner, & Hammond, LLP (BEH) has served as general counsel for the District and is now providing legal consultation and advice relative to conveyance of District assets, debts and obligations to the PUD and dissolution of the District;

Whereas, the PUD needs legal consultation and advice relative to the creation of its organizational structure, acceptance of assets, debts and obligations from the District, and provision of water services within the same area and inhabitants previously served by the District; and

Whereas the PUD Board of Directors believes it is in the public interest and the interest of the PUD to hire BEH as its general counsel to allow it to most efficiently and effectively make the transition from the District to the PUD as the water service provider within their shared boundaries.

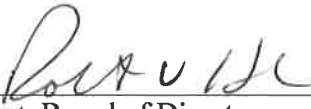
Therefore it is resolved:

1. The Board of Directors of the Heceta Water People's Utility District appoints the law firm of Beery, Elsner & Hammond LLP as general counsel for the PUD effective July 23, 2013.
2. This Resolution takes effect upon approval by the District Board.

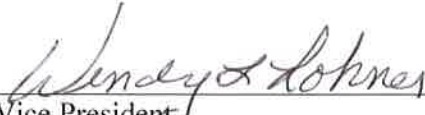
Adopted July 23, 2013

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BOARD OF HECETA WATER PEOPLE'S UTILITY DISTRICT
LANE COUNTY, OREGON



President, Board of Directors



Vice President



Treasurer
