

HECETA WATER PEOPLE'S UTILITY DISTRICT  
RESOLUTION NO. 2014-10

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A Resolution of the Heceta Water People's Utility District Board of Directors  
Accepting Assets and Liabilities from the Heceta Water District

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**Whereas**, the Heceta Water District (District) is a special district formed under ORS Chapter 198, and existing and exercising legal authority under ORS Chapter 264;

**Whereas**, on May 21, 2013 voters approved formation of a People's Utility District (PUD) to exist and exercise legal authority under ORS Chapter 261 over the same boundaries as the District;

**Whereas**, on June 25, 2013 the Board of Commissioners of Lane County, Oregon approved an Order and Proclamation 13-06-25-02 creating and establishing the PUD;

**Whereas**, the voters, inhabitants and water service customers of the PUD are the same as those of the District;

**Whereas**, there are two special districts with legal authority to provide water services to the same area and inhabitants;

**Whereas**, the District Board of Commissioners (Board) has determined that it is in the best interest of the inhabitants of the District for the District to be dissolved and liquidated;

**Whereas** the Board intends to adopt the resolutions required by ORS Chapter 198 to make findings of fact and a proposed plan of dissolution and liquidation that it will file with the Lane County Clerk;

**Whereas** the Board will be unable to complete the statutory dissolution process by July 1, 2014 and found that it is in the best interest of the District, PUD, residents and inhabitants to adopt on June 10, 2014 a Resolution No. 2014-02 transferring some District water services assets and liabilities to the PUD.

**Whereas**, the PUD Board of Directors finds that is in the best interest of the PUD, District, residents and inhabitants to adopt this Resolution accepting the transfer of water services assets and liabilities from the District.

**Therefore it is resolved:**

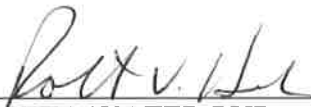
1. The Board of Directors (Board) of the Heceta Water PUD accepts the transfer by deed of the fee title to real property located at 87845 Hwy 101, Oregon 97439. The property contains an 872 square foot, wood-frame; one story building constructed around 1960. It includes the Water Treatment Plant built in 2003 of 4,755 square feet. The property also includes a finished water tank and a surge water tank. The current value of the improvements, buildings and land is about \$11,507,388. The other property owned and transferred by the District and accepted by the PUD is listed in Attachment 1.

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2. The Board accepts by this Resolution personal property with an estimated value of \$644,410.23 listed in the inventories contained in Attachments 2 and 3.
3. The Board accepts by this Resolution the balances of District bank accounts as of June 30, 2014 after deduction of amounts retained to pay the total costs of dissolution of the District, and amounts required to fund the 2014-2015 District budget.
4. The Board accepts by <sup>THIS RES</sup> Resolution all District liabilities including all debts, existing and accruing, relating to District activities, as shown by the list of creditors and vendors contained in Attachment 4.
5. The Board delegates to the General Manager authority to accept and execute by June 30, 2014 all documents and to take all steps useful or convenient to acceptance of the water services assets and liabilities from the District and transferred to the PUD.

This Resolution takes effect upon approval by the Board of Directors of the PUD and acceptance of all listed water services assets and liabilities is effective June 30, 2014.

**Adopted June 17, 2014**

  
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HECETA WATER PUD  
Robert Hursh  
President, Board of Directors