

RESOLUTION NO. 2018-03

A RESOLUTION APPROVING THE RELEASE AND QUITCLAIM OF A RECORDED EASEMENT AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE RELEASE AND QUITCLAIM.

WHEREAS, the Heceta Water People's Utility District ("HWPUD") holds an easement (the "Easement") over certain property located in unincorporated Lane County; and

WHEREAS, the Easement, attached hereto as Exhibit A, provides a legal description of the property encumbered by the Easement (the "Property"); and

WHEREAS, the Easement was recorded in the real property records of Lane County, Oregon, on August 8, 1969 as Record Document Number 76522; and

WHEREAS, the Easement grants HWPUD a 20-foot wide easement over the Property for the purpose of constructing, servicing and maintaining a municipal water line; and

WHEREAS, HWPUD has decommissioned said municipal water line and has determined that the Easement no longer provides a public benefit and is not otherwise needed; and

WHEREAS, HWPUD wishes to release, relinquish, terminate and quitclaim all right, title and interest of HWPUD in the Property.

NOW, THEREFORE, THE HECETA WATER PEOPLE'S UTILITY DISTRICT RESOLVES AS FOLLOWS:

Section 1. The Board of Directors of the Heceta Water People's Utility District hereby approves the release, relinquishment, termination and quitclaim of all right, title and interest of HWPUD in and to the Property, including but not limited to any and all right, title and interest granted to HWPUD by the Easement.

Section 2. The HWPUD General Manager is hereby authorized to execute any and all documents necessary to effect the release, relinquishment, termination and quitclaim of any and all of HWPUD's interest in the Property, including but not limited to a Release and Quitclaim of Easement in a form substantially similar as that attached hereto as Exhibit B.

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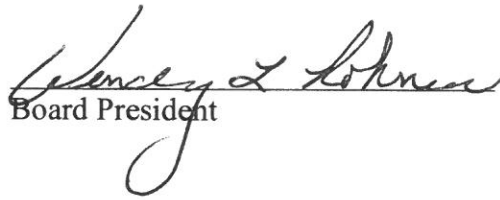
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Section 3. This resolution is effective immediately upon its adoption by the Board of Directors.

Approved and adopted by the Board of Directors this 27 Day of November, 2018.

**HECETA WATER PEOPLE'S UTILITY
DISTRICT**


Board President

ATTEST:


Board Secretary/Treasurer