

RESOLUTION 14-07

**of the Board of Commissioners for the
Southwest Lincoln County Water District**

WHEREAS, the Board has considered the short and long term interests of the Southwest Lincoln County Water District and its customers; and,

WHEREAS, the Board has considered the advantages of converting the Water District from a Special District to a People's Utility District; and,

WHEREAS, the Board has concluded that reorganizing the Water District into a People's Utility District is in the best interest of the Water District and its customers; and,

WHEREAS, the Board has considered the relative advantages and disadvantages of initiating formation under ORS 261 either by resolution of the Lincoln County Board of Commissioners or by an elector's petition and,

BE IT RESOLVED, by the Board of Commissioners of the Southwest Lincoln County Water District:

1. Water District counsel, Macpherson, Gintner and Diaz, is directed to initiate and oversee statutory formation according to ORS 261, preferably by resolution of the Lincoln County Board of Commissioners, or in the alternative, by electors' petition.
2. The boundaries of the current Water District and the proposed People's Utility District shall be the same.
3. The Water District chooses William Turner, Gary Hodges and Robert Whitson to serve as Chief Petitioners in the event that formation initiated by electors' petition is necessary.
4. In the event it is necessary, the attached proposed electors petition is approved for submission to the Lincoln County Board of Commissioners and the Lincoln County Clerk for approval before circulation.

ADOPTED August 13, 2014.

A handwritten signature in dark ink, appearing to read "Donald S. Tucker", written in a cursive style.

Donald S. Tucker, Board Chairman