BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER AND PROCLAMATION 13-06-25-02

IN THE MATTER OF ACCEPTANCE OF CERTIFICATE OF ELECTION, PROC-LAMATION OF RESULTS AND CREATION OF THE HECETA WATER PEOPLE'S UTILITY DISTRICT, AND ELECTION OF THE BOARD OF DIRECTORS UNDER ORS CHAPTER 261

WHEREAS, by order dated November 7, 2012, the Board ordered that the questions of formation of the Heceta Water People's Utility District and election of the initial members of the board of directors be referred to the May 21, 2013 special election; and

WHEREAS, an election was duly and regularly held on the 21st day of May, 2013, within Lane County, State of Oregon, and within the boundaries of a proposed district as described in Exhibit A; and

WHEREAS, the County Clerk has certified the results of the election to the Board, showing that the district electors located in the county cast 939 votes in favor of formation and 260 votes against formation (Exhibit B(1)), and the district electors located in the city cast 9 votes in favor of formation and 6 votes against formation (Exhibit B(2)); and

WHEREAS, the incorporation of the Heceta Water People's Utility District received the affirmative vote of the majority of the votes cast at election; and

WHEREAS, ORS 261.190 requires that upon the creation of a new People's Utility district five directors be elected; and

WHEREAS, at the special election held on the 21st day of May, 2013, five directors were elected to the initial Board of Directors for the Heceta Water People's Utility District, with Jim Sievers, Bob Hursh, Wendy Rohner, Chuck A. Gesik, and Debby Todd receiving the highest number of votes (688, 685, 718, 674, and 660, respectively).

NOW, THEREFORE, the Board of County Commissioners of Lane County ORDERS and PROCLAIMS as follows:

- 1. That all of that part of the State of Oregon, described in Exhibit A, attached and incorporated by this reference, has been duly and legally incorporated as the Heceta Water People's Utility District under and pursuant to the Constitution and laws of the State of Oregon.
- 2. That the number of votes cast for and against the question of the formation of the Heceta Water People's Utility District are as set forth in the Official Final Results certified by the County Clerk, and attached as Exhibits B(1) and B(2) and incorporated by this reference.
- 3. That the following individuals were elected and constitute the initial Board of Directors of the Heceta Water People's Utility District as set forth in the Official

Final Results certified by the County Clerk, attached as Exhibit B(3) and incorporated by this reference:

- a. Jim Sievers
- b. Bob Hursh
- c. Wendy Rohner
- d. Chuck A. Gesik
- e. Debby Todd
- 4. That a certified copy of this proclamation be filed with the Lane County clerk, and that copies will be filed with the Lane County assessor, the Oregon Department of Revenue, and the Oregon Secretary of State.
- 5. That the County Clerk issue Certificates of Election to the above-named individuals

ADOPTED this 25th day of June , 2013.

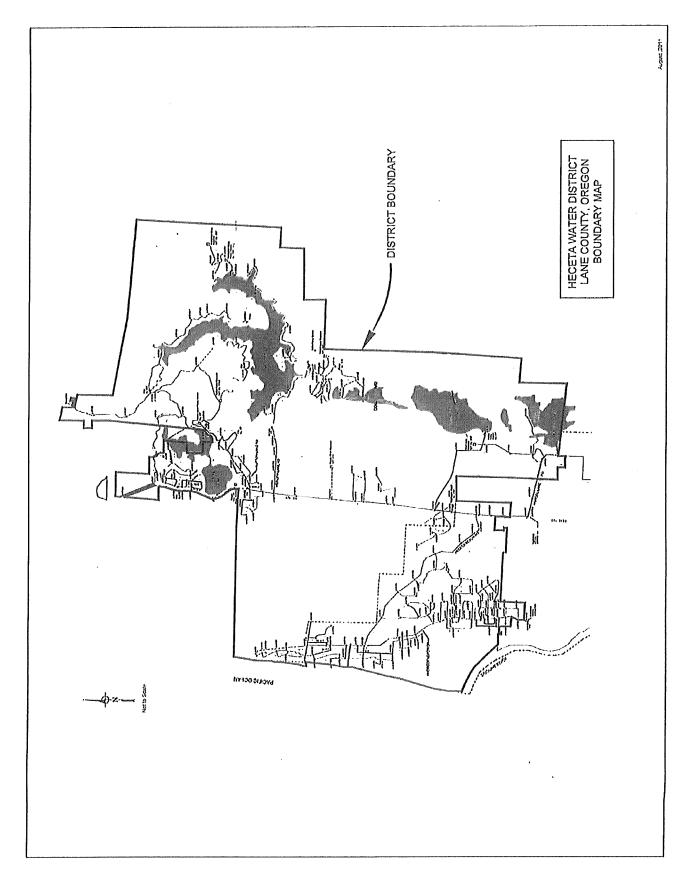
Sid Leiken, Chair

Lane County Board of Commissioners

APPROVED AS TO FORM

Date 6-14-1

LANE COUNTY DEFICE OF LEGAL COUNSEL



JUL ? . 201

WOBBE & ASSOCIATES, INC.

P.O. BOX 3093 510 KINGWOOD STREET FLORENCE, OREGON - 97439 Phone (541) 997-8411

July 20, 2011

Description for Heceta Water District New Boundary Description F2011\1105 New Boundary Description

Beginning at the center of Section 13, Township 18 South, Range 12 West of the Willamette Meridian; thence along the boundary of the Incorporation of Heceta Water District, filed July 22, 1966, Lane County Department of Records and Elections, North one-half mile to the One-Quarter corner between Sections 12 and 13, said Township and Range; thence East One-Quarter mile; thence North 2 miles; thence East one-half mile; thence North One-Quarter mile; thence East one-half mile; thence North One-Quarter mile: thence East One-Quarter mile to the One-Quarter corner between Sections 31 and 32, Township 17 South, Range 11 West of the Willamette Meridian: thence North 1 1/2 miles to the Northeast corner of Section 30 of said Township and Range: thence West 1 3/4 miles to the Southeast corner of Lane County Local Government Boundary Commission Final Order 284, said point being S 81° 49' E 1373.68 feet from the SW corner of Section 24. Township 17 South, Range 12 West of the Willamette Meridian; thence along the boundary of Final Order 284 N 1° 51' 15" W 1985.89 feet; thence N 81° 03' 38" W 643 feet more or less to the Easterly right of way line of Ben Bunch Road; thence Northeasterly along said Easterly right of way line 61 feet more or less to the South line of Lane County Local Government Boundary Commission Final Order 622; thence along the boundary of Final Order 622 S 81° 03' 38" E 400 feet more or less to the Southeast corner of Final Order 622; thence continuing along the boundary of Final Order 622 N 1° 51' 15" West 260 feet; thence N 80° 48' 30" W 150 feet more or less; thence S 09° E 170 feet; thence N 80° 48' 30" W 270 feet more or less to the Northwesterly right of way line of Ben Bunch Road: thence Southerly along said Northwesterly right of way line 140 feet more or less to the West line of the East one-half of the Northwest One-Quarter of the Southwest One-Quarter of said Section 24, said point also being on the East line of an Annexation of Territory to the Heceta Water District (Goldstein) file EW HE 92-40, filed on August 13, 1992 with the Lane County Local Government Boundary Commission; thence along the boundary of said annexation N 2° 08' 38" W 650 feet more or less to the Northeast comer thereof; thence continuing along said boundary N 80°48' 30" W 704.30 feet to the 1/4 corner of Sections 23 and 24, Township 17 South, Range 12 West of the Willamette meridian; thence South along said boundary 1319.86 feet more or less to the NE corner of Annexation of Territory to the Heceta Water District (Pearson), file number EW HE 01-01, said point being N 2° 26' W 1371 feet from the common section corner of Sections 23,24,25 and 26, Township 17 South, Range 12 West of the Willamette Meridian, said

point also being on the East section line of Section 23, Township 17 South, Range 12 West of the Willamette Meridian; thence leaving said section line and following said annexation boundary, West 400.00 feet; thence South 465.00 feet parallel with and 400.00 feet West of said East section line; thence East 400.00 feet to said East section line; thence along the West boundary of Lane County Local Government Boundary Commission Final Order 284 S 2° 26' E 960.0 feet more or less to the common section corner of Sections 23,24,25 and 26, Township 17 South, Range 12 West of the Willamette Meridian; thence South along the boundary of the Incorporation of Heceta Water District, filed July 22, 1966, Lane County Department of Records and Elections to the NE corner Lot 8. Block 1 of Lakewood Tract as platted and recorded in Book 30. Page 27, Lane County Oregon Plat Records, said point being on the boundary of Lane County Local Government Boundary Commission Final Order 194; thence along said boundary of Final Order 194 S 55° 09' 50" W 319.55 feet; thence S 4° 37' W 146.9 feet; thence S 5° 49' E 38.1 feet; thence S 56° 15' W 51.4 feet; thence S 65° 31' W 90 feet; thence S 75" W 90 feet; thence S 89° 41' W 90 feet; thence N 69° 44' W 40.9 feet to the boundary of Lane County Local Government Boundary Commission Final Order 761: thence along said boundary N 1° 21' E 472.70 feet, said point being the NW corner of Lakewood Tract as platted and recorded in Book 30, Page 27, Lane County Oregon Plat Records, thence N 88° 06' W 536 feet; thence North 815 feet more or less to a point which is N 89° 16' E 150 feet more or less of the NE corner of the SW 1/4 of the SE 1/4 of Section 26, Township 17 South, Range 12 West of the Willamette Meridian; thence Easterly 500 feet more or less along the North line of the SE 1/4 of the SE 1/4 of said Section 26 to the West line of the East 1/2 of the NE 1/4 of the SE 1/4 of said Section 26; thence Northerly along said West line 1282.4 feet; thence S 86° 38' W 653,9 feet more or less; thence N 1° 45' E 104.77 feet more or less to the SE corner of Lot 19. Block T. Third Addition to Sutton Lake by the Sea, as platted and recorded in Book 27, Page 9, Lane County Oregon Plat Records, said point being in the NW 1/4 of the SE 1/4 of Section 26, Township 17 South, Range 12 West of the Willamette Meridian, said point also being on the Heceta Water District boundary as established by Lane County Local Government Boundary Commission Final Order 194; thence along said boundary N 1° 45' E 228.68 feet; thence S 86° 52' W 321.06 feet; thence N 1° 52' E 435,37 feet; thence West 978.25 feet to the boundary of Lane County Local Government Boundary Commission Final Order 403, said point being on the East line of the NW 1/4 of Section 26, Township 17 South, Range 12 West of the Willamette Meridian: thence Northerly along said East line 215.46 feet more or less to the boundary of Lane County Local Government Boundary Commission Final Order 416: thence along said boundary N 3° 00' E 600 feet to the SW corner of the NW 1/4 of the NE 1/4 of Section 26. Township 17 South, Range 12 West of the Willamette Meridian; thence continuing along said boundary N 1° 51' E 967.64 feet; thence S 88' W 1300 feet more or less to a point which is S 2° 04' W 400 feet from the NW corner of the NE 1/4 of the NW 1/4 of said Section 26; thence S 2° 04' W 260 feet to a point on the Northeasterly right of way line of Pacific Highway 101; thence Southeasterly along said right of way line 1450 feet to the boundary of Lane County Local Government Boundary Commission Final Order 403; thence Southerly along said boundary following the Easterly edge of Highway 101 to it's intersection with the North right of way line of Buck Lake Drive, said point also being on the boundary of Lane County Local Government

Boundary Commission Final Order 298; thence West along the boundary of said Final Order 298 to the Westerly right of way line of Highway 101; thence Northerly along said boundary and the Westerly right of way line of Highway 101 to the West line of the East 1/2 of the NW 1/4 of Section 26, Township 17 South, Range 12 West of the Willamette Meridian; thence Southerly along said West line to the Southwest corner of the East 1/2 of the NW 1/4 of said Section 26; thence Easterly along the South line of the East 1/2 of the NW 1/4 of said Section 26 to centerline of Highway 101 and the boundary of Lane County Local Government Boundary Commission Final Order 194; thence Southerly along the centerline of Highway 101 and the boundary of Final Order 194 to the boundary of the Incorporation of Heceta Water District, filed July 22, 1966, Lane County Department of Records and Elections, said point also being on the North line of the Southeast 1/4 of the Northwest 1/4 of Section 35, Township 17 South, Range 12 West of the Willamette Meridian; thence Westerly along said boundary about 1 5/8 miles to the Pacific Ocean; thence Southerly along said Pacific Ocean to the North line of the Siuslaw River at the confluence with the Pacific Ocean; thence Southeasterly along the North bank of the Siuslaw River to the boundary of Ordinance No. 8 Series 1991 as recorded August 28th, 1991, Reception number 9141166, Lane County Official Records, said point being on the North line of Section 16, Township 18 South, Range 12 West of the Willamette Meridian; thence Easterly along said boundary along the North line of said Section 16 to a point which bears West 414.3 feet from the Northeast corner of said Section 16, thence leaving said North line South 130.00 feet; thence East 100.00 feet; thence North 100.00 feet; thence East 314.3 feet to the East line of said Section 16; thence along said East line South 0° 10' 40" East 640.00 feet; thence leaving said East line South 89° 32' 46" East 546.5 feet to the Easterly margin of Rhododendron Drive; thence along said Easterly margin along the arc of a 512.46 foot radius curve right (the chord of which bears South 18° 34' 54" West 77.69 feet) a distance of 77.76 feet; thence South 22° 55' 40" West 43.32 feet; thence along the arc of a 1397.39 foot radius curve left (the chord of which bears South 15° 48' 10" West 346.66 feet) a distance of 347.56 feet; thence South 8° 40' 40" West 244.9 feet to the North line of the Southwest One-Quarter of the Northwest One-Quarter of Section 15. Township 18 South, Range 12 West of the Willamette Meridian; thence along said North line Easterly to the Northeast corner of said Southwest One-Quarter of said Northwest One-Quarter; thence Northerly along the West line of the Northeast One-Quarter of the Northwest One-Quarter of said Section 15 to the North Section Line of said Section 15; thence Easterly along said North Section line of said Section 15 to the Northwest corner of the Northeast One-Quarter of the Northeast One-Quarter of said Section 15; thence Southerly 156 feet along the West line of said Northeast One-Quarter of the Northeast One-Quarter to the Southwest corner of that land described in Document Number 2009-050492, Lane County Deeds and Records, Lane County, Oregon: thence East along the South line of that land described in said Document 1320 feet more or less to the East Section Line of said Section 15; thence Northerly along said East Section line 156 feet to the Northeast Section Comer of Section 15, Township 18 South, Range 12 West, Willamette Meridian; thence along the North Section line of said Section 15, North 89°40′56" West 120.00 feet to the Southwest corner of Parcel 1, Partition Plat 2009-P1954 as shown in Document Number 2006-004378, Lane County Deeds and Records, Lane County, Oregon; thence Northerly along the West line of

said Parcel 1 North 0° 07' 33" East 249.33 feet to the Northwest corner of said Parcel 1. said corner also being the Southwest corner of that land described in Document Number 2005-030940. Lane County Deeds and Records, Lane County, Oregon; thence along the West line of that land described in said Document North 0° 07' 33" East 250.00 feet to the Northwest corner of that land described in said Document; thence along the North line of that land described in said Document East 333.30 feet to the Northeast comer of that land described in said Document, said comer also being the Northwest corner of that land described in Document Number 2010-000575, Lane County Deeds and Records, Lane County, Oregon; thence along the North line of that land described in said Document East 359,76 feet to the West Right of Way Line of U.S. Highway 101: thence Southerly 1741.6 feet more or less along said West Right of Way Line to the North line of City of Florence Ordinance No. 4, Series 1992 (Withdrawal from Heceta Water District) as recorded October 2, 1992, Document No. 92-55513. Lane County Official Records; thence East to the East line of said Highway and the boundary of City of Florence Ordinance No. 13, Series 2007; thence Northerly along said boundary and along said East Right of Way Line of US Highway 101 to a point lying East 684.30 feet and South 00°17' 00" East 300.00 feet from the Northwest Section Comer of Section 14, Township 18 South, Range 12 West, Willamette Meridian: said point also being the Northwest corner of Lot 1, MORALES, Document Number 2007-061454, Lane County Deeds and Records, Lane County, Oregon; thence leaving said East Right of Way Line Easterly along the North Line of said Lot 1 to the West Right of Way Line of Spruce Street; thence Northerly along the West Right of Way Line of Spruce Street to it's intersection with the South Line of Section 11, Township 18 South, Range 12 West, Willamette Meridian; said point being the Southwest corner of the East one half of the Southwest One-Quarter of Section 11, Township 18 South, Range 12 West, Willamette Meridian: thence Northerly along the West Line of said East one half of One-Quarter section to the North Line of said East one half of One-Quarter Section, thence Easterly along the North Line of said East one half of One-Quarter Section to the Northeast Comer of said East one half of One-Quarter Section: thence Southerly along the East line of said East One half of One-Quarter Section to the South One-Quarter Comer of said Section 11, said One-Quarter Corner also being the North One-Quarter Corner of Section 14 of said Township 18 South, Range 12 West, Willamette Meridian, thence Southerly along the East line of the Northwest One-Quarter of said Section 14 to the Southeast corner of the Northeast One-Quarter of the Northwest One-Quarter of said Section 14, thence Westerly along the Southern line of the Northeast One-Quarter of the Northwest One-Quarter of said Section 14 to a point 75 feet distant from the East line of said Northwest One-Quarter of Section 14, thence Southerly along a line 75.00 feet distant from and parallel with said East Line to the North Right of Way Line of Munsel Lake Road and the boundary of Ordinance No. 4 Series 1992 as recorded October 2, 1992, Reception No. 9255513, Lane County Official Records; thence Southeasterly along said boundary and the North Right of Way Line of Munsel Lake Road to the East line of the Southeast One-Quarter of the Northwest One-Quarter of said Section 14; thence Southerly along said East line to the NE corner of the SW 1/4 of said Section 14; thence along the boundary of Lane County Local Government Boundary Commission Final Order 900 Easterly 660 feet more or less to the NE corner of the West 1/2 of the of the NW 1/4 of the SE 1/4 of

Section 14; thence Southerly 400 feet along the East line of said West 1/2 of the NW 1/4 of the SE 1/4 of Section 14; thence East 660 feet more or less along a line paralle with the North line of the SE 1/4 of Section 14 to the East line of the NW 1/4 of the St 1/4 of Section 14 and the boundary of the Incorporation of Heceta Water District, iller July 22, 1966, Lane County Department of Records and Elections; thence along said boundary Northerly for 400 feet more or less; thence East 3/4 mile to the point of beginning, in Lane County, Oregon

NUMBERED	VCV	CANNACC

Lane County, Oregon Special Election May 21, 2013

OFFICIAL FINAL RESULTS

REPORT · EL52

PAGE 0216

VOTES PERCENT

١	۷O	TES	PERCEN	

20.212 Heceta Water People's Utility District Formation of Heceta Water People's Utility District

Vote For	1
01 = Yes	
02 = No	

0

948	78.09
266	21.91

03	m	OVER	VOTES
04	==	UNDER	VOTES

0
34

	01	02	03	04	
	• • • • • •	• • • • • •		• • • •	
702 702	939	260	0	33	
601	9	6	0	1	
1602	0	0	0	0	

I certify that the votes recorded on this abstract correctly summarize the tally of votes cast at the election indicated.

Cheryl L. Betschart, County Clerk Lane County, Oregon

 $_{120}/3$

SEAL SEAL

May 21, 2013 Special Election - Lane County 20-212 Heceta Water People's Utility District (City of Florence) Abstract of Votes

The state of the s	YES	NO	Undervotes	Overvotes	Total
Precinct					
4601	9	6	1		16
Total	9	6	1	0	16

I certify the votes recorded on this abstract correctly summarize the tally of votes cast at the election indicated.

Cheryl L. Betschart, County Clerk Dated this 6th day of June 2013

Chil & Both

COUNTY CLERA-

NUMBERED KEY CANVASS		Lane County, Oregon Special Election			OFFICIAL FINAL RESULTS		
		May 21				REPORT-EL52	PAGE 0208
		VOTES	PERCENT			VOTES	PERCENT
Heceta Water People's Utility Dis Vote For 5	trict Director	\$					
01 = Jim Sievers		697	19.62	05 = Deb	by Todd	671	18.89
02 = Bob Hursh		694	19.53	06 = WRI	TE-IN	78	2.20
03 = Wendy Rohner		729	20.52	07 = OVE	R VOTES	0	
04 = Chuck A Gesik		684	19.25	08 = UND	ER VOTES	2,687	
	01 02	03	04 05	06 07	08		
	01 02		04 05				
0702 702	688 685	718 6	574 660	74 0	2661		
4601	9 9	11	10 11	4 0	26		
4602	0 0	0	0 0	0 0	0		

I certify that the votes recorded on this abstract correctly summarize the tally of votes cast at the election indicated.

Cheryl L. Betschart, County Clerk

Christostals

Lane County, Oregon

June 6, 20 13

SEAL. SEAL.