

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 16-08-16-03

IN THE MATTER OF ACCEPTING AND APPROVING RESOLUTION 2016-02 AND THE PLAN OF DISSOLUTION AND LIQUIDATION FILED BY THE HECETA WATER DISTRICT AND AUTHORIZING THE CALLING OF AN ELECTION ON THE QUESTION OF DISSOLUTION

WHEREAS, the Heceta Water District initiated district dissolution proceedings under ORS 198.920(1)(b) by adopting Resolution 2016-02 (copy attached as Exhibit A); and

WHEREAS, the Board of Commissioners has reviewed the Resolution and its attached Plan of Dissolution and Liquidation, and it appearing to the Board that the district has complied with the statutory requirements for dissolving the district; and

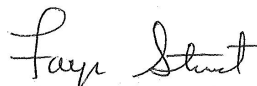
WHEREAS, the Board of Commissioners specifically finds as follows:

1. That the district board has made findings required by ORS 198.925 and filed its Plan for Dissolution and Liquidation with the county clerk as required by ORS 198.925.
2. That the Plan for Dissolution and Liquidation adequately deals with the districts outstanding indebtedness and its assets.
3. That the district board has indicated it is prepared to call for an election on the question of dissolving the district under ORS 198.935(2).

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

1. That Resolution 2016-02 and the Plan of Dissolution and Liquidation filed by the Heceta Water District is accepted and approved.
2. That the Heceta Water District is authorized to call an election under ORS 198.935 to submit to the voters of the district the question of whether the Heceta Water District should be dissolved.

ADOPTED this 16th day of August, 2016.



Faye Stewart, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 8-8-16



LANE COUNTY OFFICE OF LEGAL COUNSEL