

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
AS THE GOVERNING BODY OF
CENTRAL COUNTY SERVICE DISTRICT NO. 3

In the Matter of Adoption of a Plan)	
of Dissolution and Liquidation of)	RESOLUTION
Assets for Central County Service)	
<u>District No. 3</u>)	91-70

The above entitled matter is before the Board, sitting as the Governing Body of Central County Service District No. 3, a county service district, hereinafter called "District", organized under the provisions of 451.010 et seq., Oregon Revised Statutes, which was organized for the purpose of providing sanitary sewerage service; and

It appearing to the Board that the proposed dissolution of the District requires a Plan of Dissolution and Liquidation of Assets, hereinafter called "Plan"; and

It appearing to the Board that the District and the City of Portland contracted for operation and maintenance of the District's facilities by the City on October 23, 1986;

IT IS THEREFORE RESOLVED, that the District's Plan of Dissolution and Liquidation of Assets be as follows:

PURPOSE

The purposes of this Plan are:

- A. To file the required dissolution documents in the offices of the Multnomah County Clerk and with the Portland Metropolitan Area Local Government Boundary Commission.
- B. To comply with all procedures and requirements pertaining to dissolution and liquidation of the District, as set forth in the statutes of the State of Oregon.

ARTICLES

I. Assets and Liabilities

- A. After completion of the legal dissolution of the District, the City of Portland will succeed to all physical and financial assets, with the exception of such monies as may be necessary to pay Multnomah County for costs of staff time, election costs, etc., to pay outstanding electric and water bills (if any), or other such legitimate costs.
- B. The District has no bonded debt.

II. Service to Properties Outside Portland.

- A. By terms of an intergovernmental agreement of October 23, 1986, Portland assumed all the District's clients as retail customers.
- B. This service is not in effect.

III. Personnel

The District has no personnel. All services are furnished to the District by the City of Portland or Multnomah County staff on a "charge back" basis.

- IV. This Plan, the Findings of Fact, and the Resolution for Dissolution shall be filed with the County Clerk and with the Portland Metropolitan Area Boundary Commission.
- V. Following approval by the Portland Metropolitan Area Local Government Boundary Commission, the District's Board (Board of County Commissioners), shall call for an election under 198.935(2).
- VI. If the voters approve the dissolution, the District shall be dissolved and any remaining assets, less costs incurred by the County, shall be conveyed to the City of Portland Sewer System Construction Fund.

DATED this 16th day of May, 1991.



LAURENCE KRESSEL
County Counsel
for Multnomah County, Oregon

By John L. DuBay
JOHN L. DuBAY
Chief Asst. County Counsel

CENTRAL COUNTY SERVICE DISTRICT NO. 3
BY BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Gladys McCoy
GLADYS McCOY/Chair