

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 04-096

Determining the Boundaries for Willamette Electric People's Utility District and Calling an Election on District Formation and Related Matters

The Multnomah County Board of Commissioners Finds:

- a. On April 26, 2004, an electors' petition was filed with Multnomah County Elections Division (Elections) for formation of Willamette Electric People's Utility District (PUD).
- b. On April 27, 2004, Elections certified the petition (ORS 261.131) and sent the petition to the Office of Energy (ORS 261.151) on April 28.
- c. The petition complies with Oregon law.
- d. ORS 261.161(2) requires the Board to determine the boundaries of the proposed PUD based on the evidence at hearing and the report of the Oregon Office of Energy.
- e. A hearing on the boundaries was held on July 8, 2004, and the record was closed at the July 8 meeting. The record contains the report from the Oregon Department of Energy dated June 22, 2004, and all written communications received by the Clerk of the Board on this matter. The Board has reviewed the entire record.
- f. ORS 261.161(4) directs the Board to correct any deficiencies in the description of the boundaries of the proposed district. No evidence was presented at the hearing or is contained in the record which demonstrates that any areas are not permitted within the PUD's boundaries under ORS 261.110(6) and (7).
- g. The Board has not received any petitions for inclusion within the boundaries of the proposed PUD.
- h. The County Assessment and Taxation Division has reviewed the boundary description contained in the petition. No deficiencies in the proposed boundary description were found.
- i. If the petition complies with ORS chapter 261, the Board is required to refer the initiative to establish a PUD to the voters at the earliest practical date.
- j. Based on testimony presented by the Multnomah County Director of Elections, November 2, 2004, is the earliest practical date to submit the question of district formation and special levy to the electors within the proposed district at a special election, as required by ORS 261.171.

The Multnomah County Board of Commissioners Resolves:

1. The boundaries of the proposed Multnomah County People's Utility District shall be those presented in the petition except for properties served by Pacific Power and Light as described in the attached Exhibit A and illustrated in the attached Exhibit B.
2. The question of whether the district should be formed, the election of district directors, and the proposal for authorization of the district to impose a one-time special levy of 6 mills per one thousand dollars of assessed valuation (equal to \$0.60 per \$100,000 of assessed valuation) shall be submitted to the voters at the November 2, 2004, election.
3. The Director of Elections shall publish the notices required by law and place the PUD proposal on the November 2, 2004, ballot.

ADOPTED this 8th day of July 2004.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

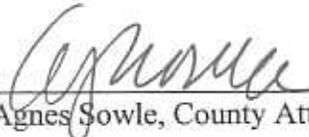
By  _____
Agnes Sowle, County Attorney

EXHIBIT A

Willamette Electric People's Utility District Boundaries

A portion of Multnomah County, within the City of Portland, as follows: starting at the intersection of the extended centerline of NE Flanders and the centerline of the Willamette River, then south along the centerline of the Willamette River to the midpoint of the Ross Island Bridge, then east along the centerline of Ross Island Bridge to the east bank of the Willamette River, then south along the east bank of the Willamette River to a westerly extension of SE Holgate Blvd, then east along the centerline of SE Holgate Blvd (and its westerly extension) to the centerline of SE 42nd Ave, then north along the centerline of SE 42nd Ave to the centerline SE Powell Blvd, then east along the centerline of SE Powell Blvd to the centerline of SE 52nd Ave, then north along the centerline of SE 52nd Ave to the centerline of SE Division St, then west along the centerline of SE Division St to the centerline of SE 50th Ave, then north along the centerline of SE 50th Ave to the centerline of SE Hawthorne Blvd, then west along the centerline of SE Hawthorne Blvd to the centerline of SE 49th Ave, then north along the centerline of SE 49th Ave to the centerline of SE Stark St, then west along the centerline of SE Stark St to the centerline of SE 32nd Ave, then north along the centerline of SE 32nd Ave to the centerline of SE Ankeny St, then east along the centerline of SE Ankeny St to the centerline of SE 32nd Ave, then north along the centerline of SE 32nd Ave to the centerline of Interstate-84, then west along the centerline of Interstate-84 to the extended centerline of NE Flanders then along the extended center line of NE Flanders to the centerline of the Willamette River and the point of beginning.



WILLAMETTE ELECTRIC PUD BOUNDARY:

Exhibit B