

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

RESOLUTION NO. _____

Calling an Election and Approving Ballot Title and Explanatory Statements on Columbia River People's Utility District Annexation.

The Multnomah County Board of Commissioners Finds:

- a. On January 17, 2017, by Resolution No. 17-02 attached as Exhibit 1, the Board of Directors of the Columbia River People's Utility District (CRPUD) initiated annexation of territory in Multnomah County currently served by the CRPUD.
- b. On January 17, 2017, by Resolution No. 17-01 attached as Exhibit 2, the Board of Directors of the CRPUD initiated annexation of territory in Columbia County currently served by the CRPUD.
- c. ORS 261.171 requires the County Governing Body, upon receipt of a resolution that complies with ORS 261.141, to submit the question of CRPUD's annexation to electors within the affected territory at a special election. For purposes of ORS Chapter 261, if territory within two separate counties is proposed to be annexed, the "county governing body" is the governing body of the county having the greatest portion of all taxable property within the affected territory, as shown by the most recent assessment roll of the counties. For purposes of ORS 261.171, Multnomah County is the County Governing Body of the affected areas proposed to be annexed by the CRPUD in Resolution No. 17-1 and 17-2.
- d. A special election must be held at the earliest practical date and may be held on the same date as a primary or general election. CRPUD Resolution No. 17-01 and CRPUD Resolution 17-02 comply with ORS 261.141 and May 16, 2017 is the earliest practical date for this election.
- e. The ballot title and explanatory statements for CRPUD annexation have been prepared.

The Multnomah County Board of Commissioners Resolves:

1. The question of annexation to the Columbia River People's Utility District shall be submitted to voters within the affected territory described in the attached Exhibit 1 and Exhibit 2 at the May 16, 2017 election.
2. The Director of Multnomah County Division of Elections shall publish the notices required by law and place the question on the May 16, 2017 ballot.

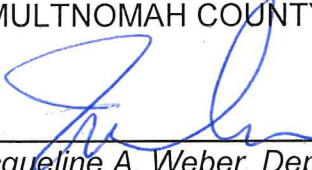
3. The ballot title and explanatory statement related to the territory proposed to be annexed in Multnomah County is attached as Exhibit 3, and the ballot title and explanatory statement related to the territory proposed to be annexed in Columbia County is attached as Exhibit 4. The ballot title and explanatory statements are approved and certified to the Elections Director.
4. The Board Clerk shall submit this Resolution, ballot titles and explanatory statements to the Elections Director for further action as required by law.

ADOPTED this ____ day of _____, 2017.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Deborah Kafoury, Chair

REVIEWED:
JENNY M. MADKOUR, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Jacqueline A. Weber, Deputy County Attorney

**BEFORE THE BOARD OF DIRECTORS
OF THE COLUMBIA RIVER PEOPLE'S UTILITY DISTRICT**

**In the Matter of Annexation of Territory
within the CRPUD's Allocated Service
Territory**

**RESOLUTION
NO. 17-02**

The above entitled matter came on regularly before the Board of Directors at its Regular Meeting of January 17, 2017; and

It appearing to the Board that pursuant to the Asset Purchase Agreement between CRPUD and PGE dated April 3, 2000, the District is serving fringe customers in Multnomah County who are inside the service territory of the District but outside the current political boundaries of the District; and

It further appearing to the Board that while these customers do receive electric service from CRPUD, they are not entitled to vote on CRPUD matters nor are they represented in CRPUD business affairs as other customers presently within the political boundaries of CRPUD are; and

It further appearing to the Board that it is in the best interests of the District and the people involved to be annexed into CRPUD territory; now therefore,

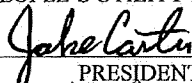
IT IS HEREBY RESOLVED that the territory described on Exhibit "A" attached hereto and by this reference incorporated herein shall be annexed into the Columbia River People's Utility District after an election therein is duly held and the voters so approve; and

IT IS FURTHER RESOLVED that the Multnomah County Board of Commissioners are hereby requested pursuant to ORS 261.171 to submit the question of annexation and put to a vote of the people within the affected territory as described in Exhibit "A" whether said territory should be annexed into the CRPUD at an election to be held at the earliest practical date; and

IT IS FURTHER RESOLVED that the ballot question to be utilized by the Multnomah County Clerk in conducting said election shall be as indicated on Exhibit "B".

ADOPTED this 17th day of January, 2017.

BOARD OF DIRECTORS
OF THE COLUMBIA RIVER
PEOPLE'S UTILITY DISTRICT

BY: 
PRESIDENT

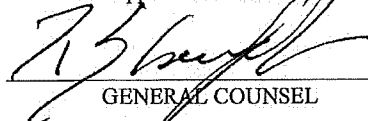
BY: 
VICE PRESIDENT

BY: 
TREASURER

BY: 
DIRECTOR

BY: 
DIRECTOR

Approved as to Form;


GENERAL COUNSEL

Philip S. Griffin
Clarke Griffin, LLC

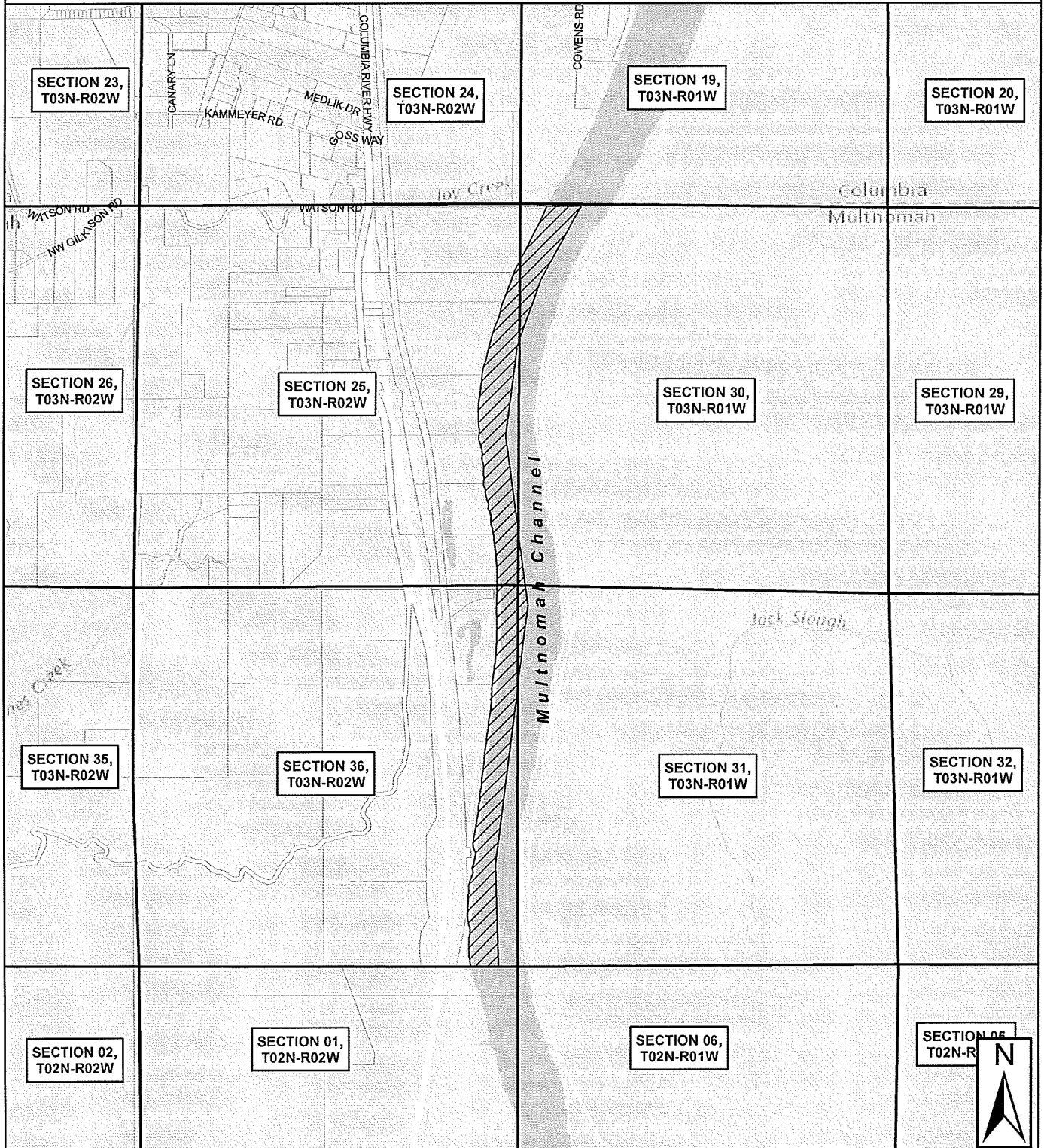
R.M. 01/17/2017

EXHIBIT "A"

Multnomah County

Beginning at the point of intersection of the South line of Section 36, Township 3 North, Range 2 West, Willamette Meridian, Multnomah County Oregon, and the centerline of the Multnomah Channel, thence Northeasterly along the centerline of the Multnomah Channel to a point common to the section line between Sections 19 and 30, Township 3 North, Range 1 West, Willamette Meridian, said line sharing the boundary between Multnomah County, Oregon and Columbia County, Oregon, thence Westerly along the section line of Sections 19 and 30, Township 3 North, Range 1 West of the Willamette Meridian to a point where said section line intersects the West bank of the Multnomah Channel also known as the low water line of said channel, thence Southwesterly along the low water line to a point where said line intersects the South section line of Section 36, Township 3 North, Range 2 West of the Willamette Meridian, thence Easterly along the South section line of Section 36, Township 3 North, Range 2 West of the Willamette Meridian to the point of beginning.

RESOLUTION 17-02 - EXHIBIT A



CRPUD - Multnomah Channel Annexation
Multnomah County, Oregon

0 0.25 0.5
Miles

Legend

Annexation Area

Area between Low Water Line and Centerline of Multnomah Channel

PLS Section Lines

PLS Section Lines

EXHIBIT "B"

COLUMBIA RIVER PEOPLE'S UTILITY DISTRICT ANNEXATION

"Shall the territory on the fringes of the Columbia River People's Utility District (CRPUD) presently within the CRPUD's allocated service territory as described on Exhibit "A" be annexed into and come within the CRPUD political boundaries so that those affected customers can vote on CRPUD matters and be represented in CRPUD business affairs?"

- Yes, I Vote For Annexation
- No, I Vote Against Annexation

**BEFORE THE BOARD OF DIRECTORS
OF THE COLUMBIA RIVER PEOPLE'S UTILITY DISTRICT**

**In the Matter of Annexation of Territory
within the CRPUD's Allocated Service
Territory**

**RESOLUTION
NO. 17-01**

The above entitled matter came on regularly before the Board of Directors at its Regular Meeting of January 17, 2017; and

It appearing to the Board that pursuant to the Asset Purchase Agreement between CRPUD and PGE dated April 3, 2000, the District is serving fringe customers in Columbia County who are inside the service territory of the District but outside the current political boundaries of the District; and

It further appearing to the Board that while these customers do receive electric service from CRPUD, they are not entitled to vote on CRPUD matters nor are they represented in CRPUD business affairs as other customers presently within the political boundaries of CRPUD are; and

It further appearing to the Board that it is in the best interests of the District and the people involved to be annexed into CRPUD territory; now therefore,

IT IS HEREBY RESOLVED that the territory described on Exhibit "A" attached hereto and by this reference incorporated herein shall be annexed into the Columbia River People's Utility District after an election therein is duly held and the voters so approve; and

IT IS FURTHER RESOLVED that the Columbia County Board of Commissioners are hereby requested pursuant to ORS 261.171 to submit the question of annexation and put to a vote of the people within the affected territory as described in Exhibit "A" whether said territory should be annexed into the CRPUD at an election to be held at the earliest practical date; and

IT IS FURTHER RESOLVED that the ballot question to be utilized by the Columbia County Clerk in conducting said election shall be as indicated on Exhibit "B".

ADOPTED this 17th day of January, 2017.

BOARD OF DIRECTORS
OF THE COLUMBIA RIVER
PEOPLE'S UTILITY DISTRICT

BY: 
PRESIDENT

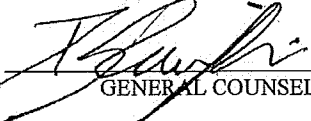
BY: 
VICE PRESIDENT

BY: 
TREASURER

BY: 
DIRECTOR

BY: 
DIRECTOR

Approved as to Form:


GENERAL COUNSEL

Philip S. Griffin
Clarke Griffin, LLC

R.M. 01/17/2017

EXHIBIT "A"

Columbia County

Beginning at the point of intersection of the South line of Section 19, Township 3 North, Range 1 West, Willamette Meridian, Columbia County, Oregon, and the centerline of the Multnomah Channel, thence running Northerly along the centerline of the Multnomah Channel to a fork in the main channel at the South end of Coon Island, thence continuing Northeasterly along the centerline of the East fork of said channel to a point where the East and West channel forks intersect at the North end of said island, thence Northeasterly along the centerline of the main channel to the point of intersection between said channel and the centerline of the channel commonly known as Santosh Slough, said point being in the NW Quarter of the NW Quarter of Section 28 Township 4 North, Range 1 West, Willamette Meridian, Columbia County, Oregon, thence in a general Southwesterly direction to a point on the West bank of the Multnomah Channel also known as the low water line of said channel, thence Southeasterly along the low water line to a point where said line intersects the South section line of Section 19, Township 3 North, Range 1 West, Willamette Meridian, Columbia County, Oregon, thence Easterly along the South section line Section 19, Township 3 North, Range 1 West, Willamette Meridian, Columbia County, Oregon to the point of beginning.

RESOLUTION 17-01 - EXHIBIT A



COLUMBIA RIVER PUD
A COMMUNITY-OWNED UTILITY

CRPUD - Multnomah Channel Annexation
Columbia County, Oregon

0 0.5 1
Miles

Legend

Annexation Area

Area between Low Water Line and Centerline of Multnomah Channel

PLS Section Lines

PLS Section Lines

EXHIBIT "B"

COLUMBIA RIVER PEOPLE'S UTILITY DISTRICT ANNEXATION

"Shall the territory on the fringes of the Columbia River People's Utility District (CRPUD) presently within the CRPUD's allocated service territory as described on Exhibit "A" be annexed into and come within the CRPUD political boundaries so that those affected customers can vote on CRPUD matters and be represented in CRPUD business affairs?"

- Yes, I Vote For Annexation
- No, I Vote Against Annexation