



RESOLUTION NO. 2019-02

**A RESOLUTION DECLARING REAL PROPERTY SURPLUS, AND
AUTHORIZING DISTRICT MANAGER TO MARKET THE
PROPERTY FOR
TERREBONNE DOMESTIC WATER DISTRICT**

WHEREAS, the Terrebonne Domestic Water District is the owner of real property located **141361BD00445** identified by Deschutes County Tax Lot Number **455** and as further described in the attached Exhibit A, incorporated into this Resolution by this reference (Property); and

WHEREAS, the property was conveyed to the District for a well which no longer produces to the District standards and which has been abandoned and is no longer needed for current District use nor is identified in District planning documents as needed for future utility needs; and

WHEREAS, the District Board will hold a public hearing once potential sale terms are identified to provide members of the public an opportunity to present written or oral testimony regarding the proposed sale.

NOW THEREFORE, the District Board of Commissioners of the Terrebonne Domestic Water District resolves as follows:

1. The above recitals are hereby adopted by the Board as findings of fact supporting the Board's:
 - A. Declaration that the Property is surplus and no longer needed for the Districts purposes; and
 - B. Determination that it is in the public interest for the District to market the Property to identify an interested purchaser and negotiate the terms and conditions of sale.
2. The District Manager is hereby authorized and directed by the District's Board of Directors to take all necessary actions and execute all documents required to market the eProperty, identify an interested purchaser, and negotiate the terms and conditions of sale.

ADOPTED this 11th day of June, 2019 by action of the Board of Commissioners. Terrebonne Domestic Water District

APPROVED BY:

ATTEST

President, Board of Commissioners

Secretary, Board of Commissioner

