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counsel
Assessor

BEFORE THE BOARD OF COUNTY
COMMISSIONERS OF KLAMATH COUNTY,
STATE OF OREGON

IN THE MATTER OF THE)
INITIATION OF A PROPOSAL)
TO FORM A SERVICE DISTRICT)
INCLUDING ALL FACILITIES)
NECESSARY FOR THE COLLECTION,)
PUMPING AND DISPOSAL OF)
STORM AND SURFACE WATER)
IN A PORTION OF KLAMATH)
COUNTY, OREGON)

RESOLUTION AND ORDER

The above matter came before the Board of County Commissioners of Klamath County, Oregon, at the hour of 9:30 a.m. at its meeting of February 26, 1980 in the Courthouse Annex, Klamath Falls, Klamath County, Oregon as a continuation of proceedings initiated to form a service district for the purpose of providing surface and storm water drainage, including all facilities necessary for the collecting, pumping and disposing of storm sewage and surface water drainage with authority to install drainage works, including all facilities necessary for the pumping of surface water situated in the boundaries of said district in the hereinafter-described area of Klamath County, Oregon. Prior Orders pertaining to the subject matter are Orders of the Board of Commissioners, Klamath County, Oregon dated September 17, 1979 initiating the proposal and directing that a hearing be held on October 23, 1979, the Order dated December 3, 1979 referring the formation of the service district to an election pursuant to appropriate petitions filed therefor by legal voters in the area concerned and it appearing that proper notices of election were given; and

It appearing that the Klamath County Clerk for Klamath County

has conducted said election in accordance with the Order of December 3, 1979 and the laws pertaining to such elections and within the time frame required for the particular election and has certified that a majority of the votes cast at said election were in favor of formation of said service district as follows:

YES, I am in favor of the formation of the proposed service district.	<u>742</u>
NO, I am against the formation of the proposed service district.	<u>601</u>

and the Board being fully advised; it is, therefore,

ORDERED:

1. That there be and hereby is created and formed a service district for the purpose of providing surface and storm water drainage, including all facilities necessary for the collecting, pumping and disposing of storm sewage and surface water drainage with authority to install drainage works, including all facilities necessary for the pumping, treating and disposing of all surface water situated in the boundaries of an area within Klamath County, more particularly described in Exhibit "A" attached hereto and by this reference made a part of this Order as if fully set forth herein and the name of said service district be and hereby is declared to be "Klamath County Drainage Service District", Klamath County, Oregon and from the date of this formation Order said district be and hereby is declared and considered established; and

2. Pursuant to provisions of ORS 451.485, the Klamath County Board of Commissioners shall be designated as the official governing body

of said service district declared to be "Klamath County Drainage Service District."

DATED at Klamath Falls, Oregon this 5th day of March, 1980.

Oliver A. Payne
CHAIRMAN OF THE BOARD

Nell Kuoren
COUNTY COMMISSIONER

Arvid L. Payne
COUNTY COMMISSIONER

ATTEST:

Virginia Beckey
Recording Secretary