

**RESOLUTION NO. 01- 2024**

**A RESOLUTION OF CITY OF MADRAS APPROVING FORMATION OF A NEW SPECIAL DISTRICT.**

WHEREAS, Jefferson County (“County”) proposes to form a new park and recreation special district (“District”) and establish a new permanent tax rate; and

WHEREAS, certain parts of the territory subject to County’s proposed order for District’s formation are within the incorporated limits of City of Madras (“City”); and

WHEREAS, pursuant to ORS 198.835, if a part of the territory subject to formation of a district is within a city, the order must be accompanied by a resolution of the governing body of the city approving the order; and

WHEREAS, City finds it is in City’s best interest to approve District’s formation.

NOW, THEREFORE, BE IT RESOLVED, by and through the Madras City Council meeting in regular session, as follows:

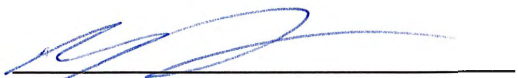
1. Findings. The above-stated findings contained in this Resolution No. 01-2024 (this “Resolution”) are hereby adopted.

2. District Formation. Pursuant to ORS 198.835, City supports and approves County’s order to form District. A certified copy of this Resolution will be delivered to County to accompany the order.


3. Interpretation; Severability; Errors. The provisions of this Resolution are severable. If any section, subsection, sentence, clause, and/or portion of this Resolution is for any reason held invalid, unenforceable, and/or unconstitutional, such invalid, unenforceable, and/or unconstitutional section, subsection, sentence, clause, and/or portion will (a) yield to a construction permitting enforcement to the maximum extent permitted by applicable law, and (b) not affect the validity, enforceability, and/or constitutionality of the remaining portion of this Resolution. Any reference to a federal, state, and/or local law means the federal, state, and/or local law as now existing and/or hereafter amended. This Resolution will be in full force and effect from and after its approval and adoption.

ADOPTED by the City Council of the City of Madras and signed by the mayor this 9<sup>th</sup> day of January 2024.

Ayes: 3  
Nays: 1  
Abstentions: 1  
Absent: 1  
Vacancies: 0

  
Mike Lepin, Mayor

ATTEST:

  
Keli Pollock, City Recorder