

**CITY OF BOARDMAN
RESOLUTION NO. 2-2026**

**A RESOLUTION ACCEPTING THE SALE PROCEEDS OF THE TOWER ROAD
PROPERTY AND MAKING AN APPROPRIATION FROM THOSE PROCEEDS**

WHEREAS, the City of Boardman (City) has completed the sale of the real property commonly known as the "Tower Road" property (Property), more particularly described in Exhibit A; and

WHEREAS, the sale of this Property was an unforeseen occurrence as of the start of the fiscal year; and

WHEREAS, the total sale consideration for the Tower Road property was \$3,067,100.00; and

WHEREAS, the net sale proceeds received by the City from the sale are \$2,906,438 (Sale Proceeds); and

WHEREAS, the City previously sold the "Old Public Works Shop" on South Main Street, after the 2025-2026 budget had been adopted, and one of the sale clauses is for the City to decommission an old well on the property and move its water rights; and

WHEREAS, it is becoming a pressing necessity to move the water rights, to conserve the City's certified water rights with the State of Oregon and allow the new owner free and clear use of the entire "Old Public Works Shop"; and

WHEREAS, the City Council desires to accept the Sale Proceeds and appropriate a portion of such proceeds, as allowed under ORS 294.338(3), for capital outlay for the Kunze Well project, which will be the recipient of these water rights; and

WHEREAS, the City Council further desires to retain the remaining Sale Proceeds for potential appropriation in the next fiscal year through the regular budget process in accordance with Oregon Local Budget Law (ORS Chapter 294).

NOW, THEREFORE, BE IT RESOLVED, by the Boardman City Council that:

Section 1. Acceptance of Sale Proceeds.

The City Council hereby accepts the Sale Proceeds in the amount of **\$2,906,438** derived from the sale of the Tower Road property described in Exhibit A.

Section 2. Appropriation for Kunze Well Capital Outlay.

From the Sale Proceeds, the City Council hereby allocates \$1,000,000 to the Water Reserve Revenues and appropriates **\$1,000,000** for the Kunze Well project, a Capital Outlay, from the Water Reserve.

Section 3. Remaining Proceeds Reserved for Future Budget Action.

After the appropriation in Section 2, the remaining Sale Proceeds in the amount of **\$1,906,438** shall be retained by the City in the General Fund and **held for potential appropriation in the next fiscal year through the regular budget process.**

Passed by the Boardman City Council this 6th day of January, 2026.

CITY OF BOARDMAN

Mayor – Paul Keefer

Council President – Ethan Salata

Councilor – Cristina Cuevas

Councilor – Karen Pettigrew

Councilor – Brenda Profitt

Councilor – Heather Baumgartner

Councilor – Richard Rockwell

ATTEST:

Amanda Mickles – City Clerk

EXHIBIT A

Tower Road Property – Legal Description

Parcel 1 of Partition Plat 2014-5, in township 4 North, Range 24, East of the Willamette Meridian, in the county of Morrow and State of Oregon.