

RESOLUTION NO. 2864

A RESOLUTION MAKING IRREVOCABLE ELECTION TO HAVE ORS 97.810 TO ORS 97.865 APPLY TO THE PILOT BUTTE CEMETERY AND AUTHORIZING THE CITY TO ENTER INTO A TRUST AGREEMENT FOR THE ADMINISTRATION AND INVESTMENT OF CEMETERY ENDOWMENT FUNDS

Findings:

- A. The City of Bend ("City") owns and operates the Pilot Butte Cemetery.
- B. ORS 97.865 provides that cemeteries controlled or operated by a city may make an irrevocable election to have ORS 97.810 to ORS 97.865 apply by filing a written statement indicating such action with the Director of the Department of Consumer and Business Services.
- C. The City finds that it is in the best interest of the citizens of Bend to make such an election.

Based on these findings,

THE CITY COUNCIL OF THE CITY OF BEND RESOLVES AS FOLLOWS:

- 1. The City Council officially elects to have ORS 97.810 to ORS 97.865 apply to its Pilot Butte Cemetery.
- 2. The City Council authorizes and directs the City Manager or Finance Director, acting for and on behalf of the City, to execute a trust agreement with a trust company for the investment and administration of the cemetery permanent endowment care funds.

Adopted by the City Council the 1st day of February, 2012.

YES:	Mayor Jeff Eager	NO: none
	Mayor Pro Tem Jodie Barram	
	Scott Ramsay	
	Mark Capell	
	Jim Clinton	
	Kathie Eckman	
	Tom Greene	

Authenticated by the Mayor the 3rd day of February, 2012.



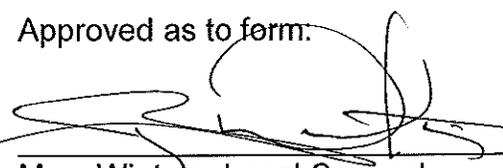
Jeff Eager, Mayor

Attest:



Robyn Christie, City Recorder

Approved as to form:



Mary Winters, Legal Counsel