

EXHIBIT E



I, Christine Walker, County Clerk for Jackson County, Oregon, certify that the instrument identified herein was recorded in the Clerk records.
Christine Walker - County Clerk

BEFORE THE BOARD OF COUNTY COMMISSIONERS

STATE OF OREGON, COUNTY OF JACKSON

IN THE MATTER OF ANNEXATION OF PROPERTY)
WITHIN THE CITY LIMITS OF PHOENIX TO)
JACKSON COUNTY FIRE DISTRICT NO. 5)

ORDER NO. 73-08

WHEREAS, the City of Phoenix has adopted Resolution No. 729 certifying the approval by the city electors of annexation of the entire city limits into Jackson County Fire District No. 5 in an election held on March 11, 2008; and

WHEREAS, Jackson County Fire District No. 5 has adopted Resolution R-2-08 certifying the approval by the district electors of annexation of the City of Phoenix into their district in an election held on March 11, 2008; and

WHEREAS, attached hereto and incorporated herein is Exhibit 1 which includes Jackson County Fire District No. 5 Resolution R-2-08; Jackson County Abstract Election Report for Measure 15-81; City of Phoenix Resolution No. 729; Jackson County Abstract Election Report for Measure 15-82; and the City of Phoenix annexation to Jackson County Fire District No. 5 boundary change description; and

WHEREAS, pursuant to Oregon Revised Statute (ORS) 198.867(3), having received resolutions from the city and the district, the Board of Commissioners shall enter an order annexing the City of Phoenix to Jackson County Fire District No. 5.

Now, therefore,

The Board of County Commissioners of Jackson County ORDERS:

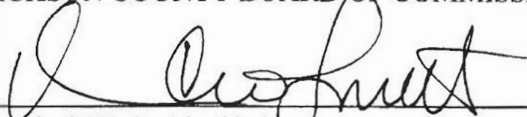
ORDER-1
1136anx

1. The territory within the city limits of Phoenix as of March 11, 2008, is hereby annexed into Jackson County Fire District No. 5. Once this order is entered, the city property, together with any property thereafter annexed to the city shall:

- a. Be included in the boundaries of the district; and
- b. Be subject to all liabilities of the district in the same manner and to the same extent as other territory included in the district.

DATED this 26th day of March, 2008, at Medford, Oregon.

JACKSON COUNTY BOARD OF COMMISSIONERS



Dennis C.W. Smith, Chair



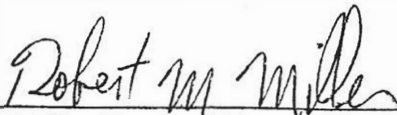
Dave Gilmour, Commissioner



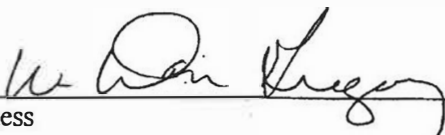
Jack Walker, Commissioner

ADOPTED BY THE BOARD OF DIRECTORS OF JACKSON COUNTY FIRE DISTRICT 5 IN
OPEN SESSION THIS 24TH DAY OF MARCH, 2008, BY THE FOLLOWING VOTE:

YES 3 NO 0 ABSTENTIONS 0 ABSENT 2




Robert Miller, Board of Directors Vice Chairperson



Witness

Certification:

As Secretary of the Board of Directors for Jackson County Fire District 5, I hereby certify that the foregoing copy of Resolution R-2-08 is a true and correct copy of the original in the custody of Jackson County Fire District 5.



Fred Baumgartner, Board of Directors Secretary

3/24/08

(date)

"EXHIBIT A"

DISTRICT CANVASS

SPECIAL ELECTION
MARCH 11, 2008
JACKSON COUNTY, OREGON

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	R V		T P	15-81 JACKSON CO FIRE DIST 5 ANNEX. OF PHOENIX			
	E O		U E			O V	U V
	G T		R R			V O	N O
	I E	B C	N C			E T	D T
	S R	A A	O E			R E	E E
	T S	L S	U N			S	R S
	E	L T	T T	Y			
	R	O	A	e	N		
	E	T	G	s	o		
	D	S	E				
6 PRECINCTS							
0018 18 Ashl and Rur	2665	822	30.84	785	37	0	0
0021 21 Pinehurst	1	1	100.00	1	0	0	0
0077 77 Ruch	286	111	38.81	98	13	0	0
0080 80 Talent Rur	1247	492	39.45	471	20	0	1
0082 82 Talent	2953	984	33.32	933	51	0	0
0087 87 Phoenix Rur	1335	537	40.22	514	23	0	0
GRAND TOTALS	8487	2947	34.72	2802	144	0	1

I certify the votes recorded on this abstract correctly summarize the tally of votes cast at the election indicated.

by 
Christine D. Walker, Jackson County Clerk

3-24-08
date

"EXHIBIT B"

CITY OF PHOENIX
PHOENIX, OREGON

RESOLUTION NO. 729

A RESOLUTION ACCEPTING AND CERTIFYING THE ELECTION RESULTS OF THE MARCH 11, 2008 ELECTION.

WHEREAS, an election was held on March 11, 2008, to request annexation of the City of Phoenix to Jackson County Fire District #5; and

WHEREAS, the voters approved the annexation; and

WHEREAS, in order for the annexation to become official, Jackson County requires the Phoenix City Council and the Jackson County Fire District #5 Board of Directors to accept the March 11, 2008 election results; and


WHEREAS, the legal or other description of the boundary change to be included in the annexation, along with an accurate map depicting the same, is attached hereto as Exhibit A; and

WHEREAS, it is a requirement that the Jackson County Board of Commissioners approve the annexation.

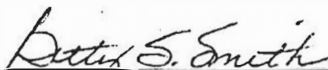
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Phoenix, Oregon, does hereby accept and certify the election results from the March 11, 2008 election and directs staff to forward a certified copy of this resolution and certification to the Jackson County Board of Commissioners.

BE IT FURTHER RESOLVED, that the Phoenix City Council hereby requests that, upon receipt of certification from Jackson County Fire District #5, the County Commissioners formally approve this annexation.

PASSED AND APPROVED by the City Council of the City of Phoenix, Oregon on this 24th day of March 2008, at a regular City Council meeting of the City of Phoenix and signed by me in authentication thereof.



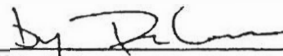
Carlos DeBritto, Mayor



Betty S. Smith, City Recorder

	R E G I S T E R E D	V B C A A L S L T O T S	T P U E R R N C O E U N T T A G E	15-82 PHOENIX CITY ANNEX. TO JCFD#5			
			Y e s	N o	O V V O E T R E S	U V N O D T E E R S	
1 PRECINCTS							
0084 84 Phoenix	2511	1263	50.30	1228	33	0	2
GRAND TOTALS	2511	1263	50.30	1228	33	0	2

I certify the votes recorded on this abstract correctly summarize the tally of votes cast at the election indicated.


Christine D. Walker, Jackson County Clerk

3-24-08
date

Map Maker Application
Front Counter Legend

- Tax Lot Outline
- City Limits
- Ashland
- Butte Falls
- Central Point
- Eagle Point
- Gold Hill
- Jacksonville
- Medford
- Phoenix
- Rogue River
- Shady Cove
- Talent



JACKSON COUNTY
Oregon

This map is based on a digital database compiled by Jackson County from a variety of sources. Jackson County cannot accept responsibility for errors, omissions, or positional inaccuracy. There are no warranties, expressed or implied.

CERTIFICATION

I, Betty S. Smith, a duly authorized representative and City Recorder/Treasurer of the City of Phoenix, Oregon, hereby certify that the attached copy of Resolution No. 729, accepting and certifying the election results of the March 11, 2008 election, is a true and correct copy of the original as contained in the files at the City of Phoenix.

DATED this 24th day of March 2008

CITY OF PHOENIX, OREGON

By: Betty S. Smith
Betty S. Smith, City Recorder/Treasurer