

**Enrolled**  
**Senate Bill 264**

Printed pursuant to Senate Interim Rule 213.28 by order of the President of the Senate in conformance with pre-session filing rules, indicating neither advocacy nor opposition on the part of the President (at the request of Governor John A. Kitzhaber, M.D., for Water Resources Department)

CHAPTER .....

AN ACT

Relating to matters governed under the Upper Klamath Basin Comprehensive Agreement; and declaring an emergency.

**Be It Enacted by the People of the State of Oregon:**

**SECTION 1. (1) As used in this section:**

**(a) "Joint management entity" means the entity that is:**

**(A) Composed of the landowner entity, the Klamath Tribes, the United States and the State of Oregon; and**

**(B) Responsible for overseeing the implementation of the settlement agreement.**

**(b) "Landowner entity" means the entity formed by eligible landowners as provided in section 8 of the settlement agreement.**

**(c) "Settlement agreement" means the Upper Klamath Basin Comprehensive Agreement dated April 18, 2014.**

**(2) The Water Resources Department may participate in activities related to the joint management entity that are consistent with the terms of the settlement agreement. The activities may include, but need not be limited to:**

**(a) Providing assistance in the formation of an Oregon tax-exempt nonprofit corporation to function as the joint management entity for the settlement agreement;**

**(b) Drafting and giving approval of the articles of incorporation and bylaws of the corporation;**

**(c) Participating as a voting member of the board of directors for the corporation; and**

**(d) Participating as a member of the technical team for the corporation.**

**SECTION 2. This 2015 Act being necessary for the immediate preservation of the public peace, health and safety, an emergency is declared to exist, and this 2015 Act takes effect on its passage.**

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**Passed by Senate April 28, 2015**

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Lori L. Brocker, Secretary of Senate

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Peter Courtney, President of Senate

**Passed by House June 4, 2015**

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Tina Kotek, Speaker of House

**Received by Governor:**

.....M,....., 2015

**Approved:**

.....M,....., 2015

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Kate Brown, Governor

**Filed in Office of Secretary of State:**

.....M,....., 2015

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Jeanne P. Atkins, Secretary of State