## RESOLUTION NO. CXCIII (193)

A RESOLUTION ADOPTING ENGINEER'S REPORTS OF SEPTEMBER 2 AND SEPTEMBER 30, 1981, AND AUTHORIZING NEGOTIATIONS TO BE ENTERED INTO TO ACQUIRE RIGHT-OF-WAYS.

WHEREAS, the Wilsonville City Council adopted Resolution
No. CLXXXIII (183) on September 8, 1981, adopting the engineer's report of Westech Engineering, Inc., for the Boeckman
Creek bridge crossing improvement project (LID #6), creating
Wilsonville Road and Boeckman Creek Bridge crossing improvement
project (LID #6), and directing the City's engineer to present
to the City a cost estimate for the preparation of detailed
plans and specifications for said improvement project; and

WHEREAS, the City's engineer, Westech Engineering, Inc., by letter report dated September 2, 1981, suggested that LID #6 only be taken as far as necessary to secure the application for Federal funds in order that the funding for the project can be better determined prior to reviewing the construction and potential assessments. The Council generally is receptive to this approach and set the matter over to September 21, 1981, in order that Cam Steketee of Westech Engineering, Inc., could be present to further report on this matter; and

WHEREAS, Cam Steketee was unavailable for the Council meeting of September 21, 1981, and reported that he would be unavailable until the Council meeting of October 19, 1981; and WHEREAS, the engineering report that Westech Engineering, Inc., submitted by Cam Steketee to the City of Wilsonville on October 15, 1981, and dated September 30, 1981, was brought on to be reviewed and discussed by the Council at its regular meeting on October 19, 1981, whereat Cam Steketee was also present and reviewed the progress in this matter, including those items set forth in his September 2, 1981, letter memorandum, as well as that set forth in his September 30, 1981, letter memorandum; and

WHEREAS, Council found that it was advisable to proceed in a prudent manner in that only the necessary funds, not to exceed the amount of \$6,500.00, or any other funds deposited in this LID #6 by the initiating petitioners, should be used to do the necessary survey work and to enter into negotiations for the land acquisition with regard to the right of way, said land acquisition being necessary in order to obtain the Federal funds that are referred to in the reports.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF WILSONVILLE as follows:

- l. The City authorizes Westech Engineering to do the survey work for the legal description for the right-of-way, subject to there being sufficient funds on deposit in this LID #6 matter to pay the fees for such survey and description; and
- 2. The City Council authorizes the City of Wilsonville, through its Mayor and appropriate designated staff and consultants, to enter into negotiations to acquire the land surveyed Page 2 of 3 RESOLUTION NO. CXCIII (193)

for the right-of-way involved in this bridge and road improvement project in order to meet the necessary conditions precedent with having the title to said lands in order to obtain the sought after Federal funding.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this <a href="Movember">16th</a> day of <a href="Movember">November</a>, 1981, and filed with the Wilsonville City Recorder this same date.

WILLIAM G. LOWRIE; Mayor

ATTEST:

DEANNA J. THOM, City Recorder