### THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE

#### **URA RESOLUTION NO. 66**

A RESOLUTION OF THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE AUTHORIZING ACQUISITION OF PROPERTY RELATED TO THE CONSTRUCTION OF THE PUBLIC IMPROVEMENTS ASSOCIATED WITH WILSONVILLE ROAD PHASE 3 AND CONNECTING TO A DEPENDABLE WATER SUPPLY SOURCE, AND AUTHORIZING TITLE TO VEST IN THE CITY OF WILSONVILLE

WHEREAS, under and by virtue of the laws of the State of Oregon and The Year 2000 Urban Renewal Plan ("Plan"), the City of Wilsonville Urban Renewal Agency is duly authorized and empowered to acquire such real property as may be deemed necessary and proper for identified public improvements; and

WHEREAS, Plan Section 601 entitled "Urban Renewal Projects and Improvement Activities," identifies urban renewal projects and improvement activities necessary to implement the urban renewal plan and this list includes Project No. A.7 relating to proposed Wilsonville Road improvements, a portion of which are identified herein as Wilsonville Road Phase 3, and Project No. B.1 relating to connection to a dependable water supply source; and

WHEREAS, improvements related to Wilsonville Road Phase 3, and connecting to a dependable water supply source are necessary to carry out Plan objectives and are authorized by Plan Sections 601.A.7 and 601.B.1, and the improvements and activities so listed will be financed through Urban Renewal Bond Proceeds; and

WHEREAS, in comparing the cost amount for the aforementioned construction and the property interest along with the existing use of the subject property, the alternative presented herein reflects the least amount of property interest to ensure safe, efficient and adequate public improvements; and

WHEREAS, the public right-of-way should be vested in the City of Wilsonville to provide for necessary care, maintenance and public safety authority.

NOW, THEREFORE, THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. There is needed and required, for the public purpose of providing public improvements known as Wilsonville Road Phase 3 and connection to a dependable water source for the residents of the City of Wilsonville and its Urban Renewal Area, acquisition of property interest of those properties identified as Exhibits 1 and 2 attached hereto and incorporated herein by this reference.

2. The property interests are required as a result of the aforementioned public improvements, and the improvements have been planned and located in a manner most compatible with the greatest public good and the least private injury.

3. The Urban Renewal Agency staff and attorneys are authorized and directed to attempt to agree with the owners of the real property herein described as to the compensation to be paid for the acquisition of the property including, but not limited to, obtaining a negotiated right-of-entry to begin construction while negotiating full acquisition and, in the event agreement cannot be reached, then to commence and prosecute to final determination such condemnation proceedings as may be necessary to acquire the real property or property interest.

4. Upon trial of and action of condemnation, the attorneys for the Urban Renewal Agency are authorized to make such stipulation, agreement or admission as in their judgment may be in the best interests of the Urban Renewal Agency.

5. The Urban Renewal Agency anticipates it will acquire the above described property in the fall of 2000 or winter of 2001 and cause construction to initially begin with a water transmission main as soon as property acquisitions are complete.

6. In accordance with the above recitals, the City Manager acting as the Agency's Executive Director is authorized to transfer title of identified property interests to the City of Wilsonville by deed or directly through negotiation.

ADOPTED by the Wilsonville Urban Renewal Agency at a regular meeting thereof this 20<sup>th</sup> day of November 2000, and filed with the Wilsonville City Recorder this date.

CHARLOTTE LEHAN, Chair

## ATTEST:

SANDRA C. KING, City Recorder

#### SUMMARY of Votes:

Chair Lehan Yes

Member Kirk Yes

Member Helser Yes

Member Barton Yes

Member Holt Yes

## **EXHIBIT 1**

REGISTERED PROFESSIONAL LAND SURVEYOR

OREGON JULY 18, 1980 DAVID JACKSON KING

6/300

#### LEGAL DESCRIPTION FOR RIGHT-OF-WAY ACQUISITION

TAX LOT 100, 3 1W 23B

A tract of land located in the Northwest one-quarter of Section 23, Township 3 South, Range 1 West, Willamette Meridian, within the City of Wilsonville, Clackamas County, Oregon being more particularly described as follows:

Beginning at a point on the southerly right-of-way of Market Road No. 6, also known as Wilsonville Road, that is on the westerly line of that tract described in Document Number 95-058261, Deed Records of Clackamas County, Oregon that bears North 88°24′47″ West, 943.95 feet and South 01°35′13″ West, 30.00 feet from the one-quarter corner to Sections 14 and 23, Township 3 South, Range 1 West, Willamette Meridian; thence North 88°24′47″ West along the said southerly right-of-way, 363.44 feet to the easterly line of an approximately 2 acre tract described in Deed Book 159, Page 546; thence South 31°09′47″ East along said easterly line, 22.59 feet; thence South 88°24′47″ East parallel to said southerly right-of-way, 351.22 feet to the westerly line of said Document Number 95-058261; thence North 1°35′13″ East along said westerly line, 19.00 feet to the point of beginning, containing 6,789 square feet or 0.16 acres, more or less.

The bearing base for the description contained herein above is the North line of Section 23, Township 3 South, Range 1 West, Willamette Meridian between the Northwest Section corner of said Section 23 and the North one-quarter of said Section 23, as being South 88°24′47″ East based on the Oregon State Plane Coordinate System, North Zone.

TL100.104

# EXHIBIT TO ACCOMPANY DESCRIPTION

NW 1/4 Sec 23, Township 3 South, Range 1 West, Willamette Meridian, City of Wilsonville, Clackamas County, Oregon

> TL 100, 3 1W 23B Doc. No. 95-058259

EXHIBIT 1

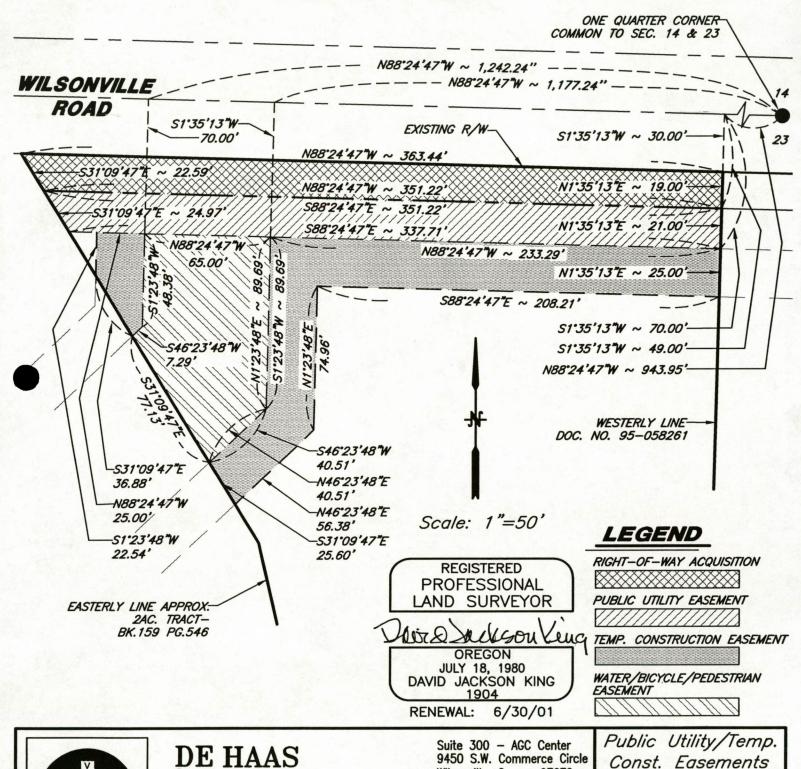
Const. Easements

October 13, 2000

99.309.317

DATE

FILE No.



ssociates, Inc.

Consulting Engineers & Surveyors

Wilsonville, Oregon 97070

PHONE: (503) 682-2450

Page 2 of 2 FAX: 682-4018

## EXHIBIT 2

#### LEGAL DESCRIPTION FOR RIGHT-OF-WAY ACQUISITION

TAX LOT 101, 3 1W 23B

A tract of land located in the Northwest one-quarter of Section 23, Township 3 South, Range 1 West, Willamette Meridian within the City of Wilsonville, Clackamas County, Oregon being more particularly described as follow:

Beginning at a point on the southerly right-of-way line of Market Road No. 6, also known as Wilsonville Road, that bears North 88°24′47″ West, 824.76 feet and South 1°35′13″ West, 30.00 feet from the one-quarter corner between Sections 14 and 23, Township 3 South, Range 2 West, Willamette Meridian; thence North 88°24′47″ West along the said southerly right-of-way, 119.19 feet to the westerly line of that tract described in Document Number 95-058261, Deed Records of Clackamas County, Oregon; thence along said westerly line South 1°35′13″ West, 19.00 feet; thence South 88°24′47″ East parallel to said southerly right-of-way, 119.19 feet; thence North 1°35′13″ East, 19.00 feet to the point of beginning, containing 2,265 square feet or 0.5 acres, more or less.

The bearing base for the description contained herein above is the North line of Section 23, Township 3 South, Range 1 West, Willamette Meridian between the Northwest section corner of said Section 23, and the North one-quarter of said Section 23, as being South 88°24′47″ East based on the Oregon State Plane Coordinate System, North Zone.

REGISTERED PROFESSIONAL LAND SURVEYOR

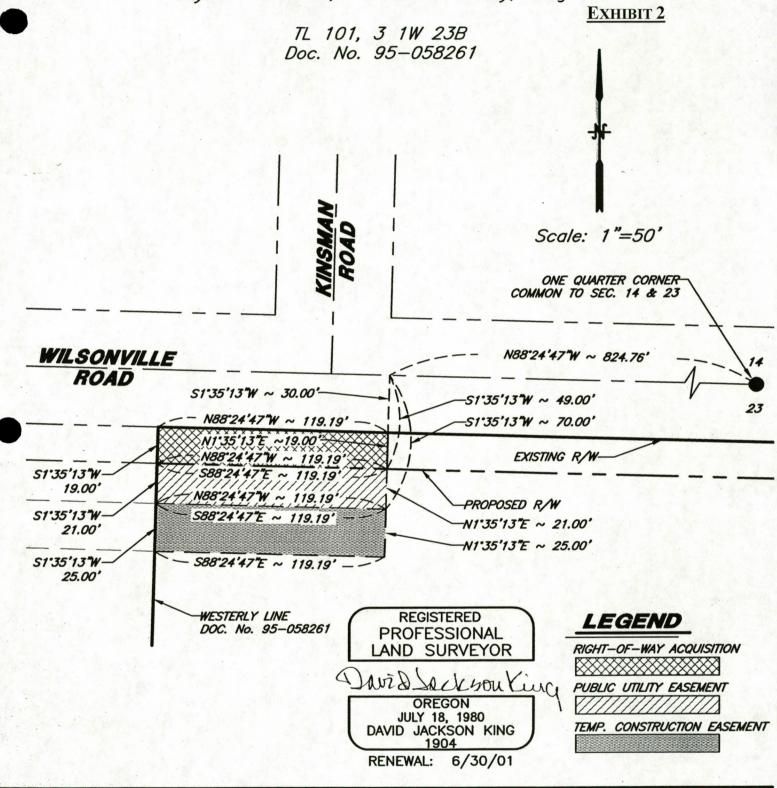
OREGON
JULY 18, 1980
DAVID JACKSON KING

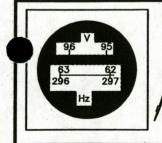
RENEWAL: 6/30/01

TL101.104

# EXHIBIT TO ACCOMPANY DESCRIPTION

NW 1/4 Sec 23, Township 3 South, Range 1 West, Willamette Meridian, City of Wilsonville, Clackamas County, Oregon





DE HAAS ∆ ssociates, Inc.

Consulting Engineers & Surveyors

Page 2 of 2 PHONE: (503) 682-2450 FAX: 682-4018

Suite 300 - AGC Center 9450 S.W. Commerce Circle Wilsonville, Oregon 97070 Public Utility/Temp. Const. Easements

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