THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE

URA RESOLUTION NO. 105

A RESOLUTION OF THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE AUTHORIZING ACQUISITION OF PROPERTY INTEREST RELATED TO THE CONSTRUCTION OF THE PUBLIC IMPROVEMENTS ASSOCIATED WITH BOECKMAN ROAD AT STAFFORD ROAD 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, on June 17, 2002, Council adopted a Capital Improvement Program for the City that includes a FY 2002/03 appropriation of funds to design and construct a portion of the Boeckman Road Improvements which included widening and improving the intersection at SW Stafford Road and SW Advance Road; and

WHEREAS, Plan Section 601 entitled "Urban Renewal Projects and Improvement Activities," provides for "Roads Including Utility Work Indicated" and more specifically identifies urban renewal projects and improvement activities necessary to implement the urban renewal plan and this list includes Project No. 5 relating to the proposed Boeckman Road improvements; and

WHEREAS, Boeckman Road improvements are necessary to carry out Plan objectives and are authorized by Plan Section 601.A.5 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 Boeckman Road to Stafford Road for the residents of the City of Wilsonville and its Urban Renewal Area, acquisition of property interest of that property identified as Exhibit 1, attached hereto and incorporated herein by this reference.

2. The property interest is 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.

4. The Urban Renewal Agency anticipates it will acquire the above-described property in the winter of 2004 and cause construction to initially begin with utility related efforts as soon as property acquisition is complete.

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

6. This resolution is effective upon adoption.

ADOPTED by the Wilsonville Urban Renewal Agency at a regular meeting thereof this 15th day of December, 2003, and filed with the Wilsonville City Recorder this date.

CHARLOTTE LEHAN, CHAIR

ATTEST:

Sandra C. King, CMC, City Recorder

SUMMARY OF VOTES:

Charlotte Lehan, Chair	Yes
Benny Holt, Board Member	Yes
Sandra Scott-Tabb, Board Member	Yes
Alan Kirk, Board Member	Yes
Tim Knapp, Board Member	Yes



3300 NW 211th Terrace Hillsboro, OR 97124 P 503.858.4242 F 503.645.5500 www.ldcdesign.com

Right of Way Dedication

Legal Description

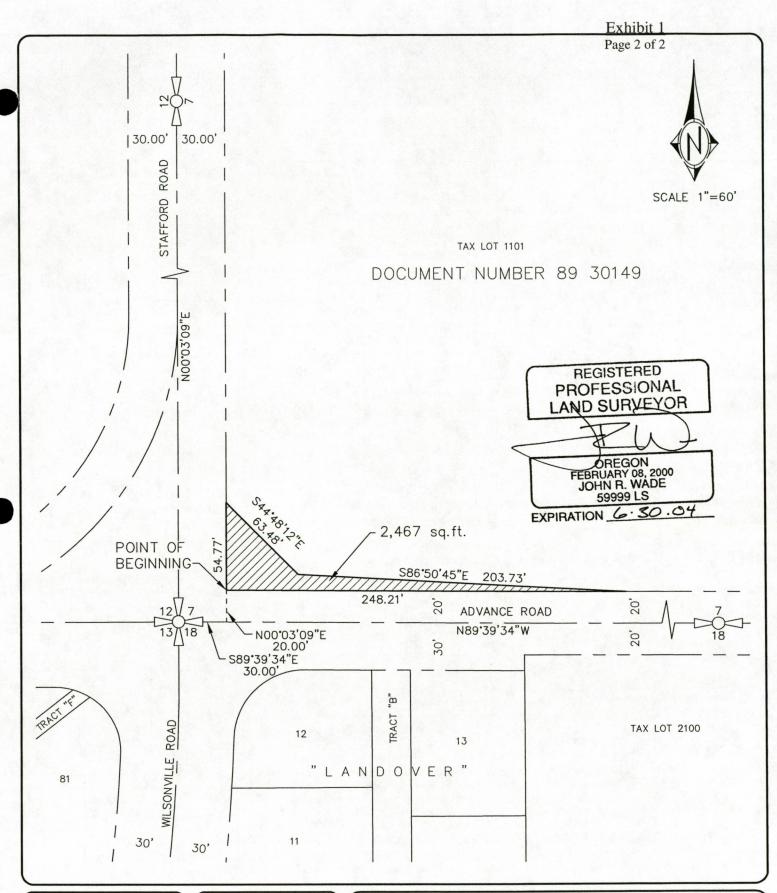
A portion of that tract of land described in Document Number 89 30149, located in the Southwest ¼ of Section 7, Township 3 South, Range 1 East of the Willamette Meridian, County of Clackamas, State of Oregon, being more particularly described as follows:

Beginning at a point which bears S89°39'34"E, 30.00 feet and N00°03'09"E, 20.00 feet from the Southwest corner of said Section 7, being the intersection of the North right of way line of Advance Road and the East right of way line of Stafford Road; thence along said East right of way line, parallel with and 30.00 feet distant from the centerline of said Stafford Road, said centerline also being the West line of said Section 7, N00°03'09"E, 54.77 feet; thence leaving said Right of Way line, S44°48'12"E, 63.48 feet to an angle point, said angle point being 30.00 feet distant from the centerline of said Advance Road, said centerline also being the South line of said Section 7; thence S86°50'45"E, 203.73 feet to a point on the North right of way line of Advance Road, said point being 20.00 feet distant from the centerline of said Advance Road; thence along said North right of way line, parallel with and 20.00 feet distant from said centerline, N89°39'34"W, 248.21 feet to the point of beginning.

Containing 2,467 Sq.Ft.

REGISTERED
PROFESSIONAL
LAND SURVEYOR

OREGON
FEBRUARY 08, 2000
JOHN R. WADE
59999 LS
EXPIRATION 6.30.04





JULY 15, 2003 LDC JOB #2937 2937SK1.DWG CLM

PREPARED FOR: CITY OF WILSONVILLE

DESCRIPTION SKETCH RIGHT OF WAY DEDICATION

SITUATED IN THE SOUTHWEST 1/4 OF SECTION 7,
TOWNSHIP 3 SOUTH, RANGE 1 EAST, WILLAMETTE MERIDIAN,
COUNTY OF CLACKAMAS, STATE OF OREGON