

RESOLUTION NO. 1172

A RESOLUTION OF THE CITY OF WILSONVILLE FOR THE PURPOSE OF A PROPOSAL FOR THE LONG-TERM LEASE OF THE 250 ACRE WILSONVILLE TRACT.

WHEREAS, the Division of State Lands has issued a Request for Proposals for the long-term use and lease of the 250 acre Wilsonville Tract near Dammasch State Hospital; and

WHEREAS, the City of Wilsonville will enter into an agreement with the Oregon State Department of Administrative Services to plan for the future use and development of the Dammasch State Hospital property; and

WHEREAS, the City of Wilsonville, Clackamas County, and Metro desire to jointly develop a west Wilsonville master plan to include both the Dammasch State Hospital and Wilsonville Tract properties; and

WHEREAS, the proposal states that the City of Wilsonville would hold a long-term lease of this site from the Division of State Lands; and

WHEREAS, a 20 acre school site adjacent to the existing Wood Middle School is planned for acquisition by the West Linn-Wilsonville School District; and

WHEREAS, the city has endorsed Bond Measure 26-26 and Metro's proposed acquisition of a portion or all of the Wilsonville Tract to protect in perpetuity the southern terminus for the Tonquin Geological Greenway; and

WHEREAS, Metro, Clackamas County, and the West Linn-Wilsonville School District have also passed resolutions supporting the City's stewardship of the Wilsonville Tract.

NOW, THEREFORE, be it resolved that the City of Wilsonville shall propose to lease the Wilsonville Tract and agrees as follows:

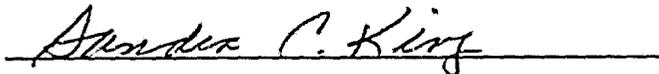
1. The city, Clackamas County, and Metro shall jointly participate in the preparation of the proposed west Wilsonville master plan relating to the restoration and preservation of open space and natural areas on the Wilsonville Tract and the development of the Dammasch State Hospital and possibly portions of the Wilsonville Tract as a model of the 2040 Master Plan.
2. Contingent upon the passage of Measure 26-26 or another source of capital funding, the city supports Metro's having first priority to acquire at least 143 acres of the Wilsonville Tract for a greenway connecting to the Tonquin Geological Area and as much of the Wilsonville Tract.
3. The City of Wilsonville supports the West Linn-Wilsonville School District's acquisition of a 20-acre school site adjacent to the existing Wood Middle School and the annexation of the school site into the Urban Growth Boundary and the city limits of the City of Wilsonville.
4. The City of Wilsonville proposes to serve as the "joint steward" of the property in partnership with the Division of State Lands and to lease the property from the state and continue agricultural use with enhanced agricultural production and wetland mitigation.
5. The City Manager is the duly authorized representative and is hereby authorized to sign the proposal and to enter into future negotiations on behalf of the City.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 15th day of May, 1995, and filed with the Wilsonville City Recorder this date.



GERALD A. KRUMMEL, Mayor

ATTEST:



SANDRA C. KING, City Recorder

SUMMARY of Votes:

Mayor Krummel: YES
Councilor Lehan: YES
Councilor Hawkins: YES
Councilor Leahy: YES
Councilor Leo: ABSENT