

THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE

RESOLUTION NO. 41

A RESOLUTION OF THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE AMENDING RESOLUTION NO. 32 EXHIBIT 21, AND RESOLUTION NO. 40 EXHIBIT 2, PERTAINING TO THE WILSONVILLE ROAD PHASE 1 PROJECT .

WHEREAS, Resolution No. 32, adopted by the Urban Renewal Agency Board October 7, 1996, is entitled "A Resolution of the Urban Renewal Agency of the City of Wilsonville making findings and determinations authorizing and identifying minor changes to the Year 2000 Urban Renewal Plan and authorizing the acquisition of property and property interests to carry out the Urban Renewal Plan and to carry out a portion of Urban Renewal Plan Project 601.A.7, Wilsonville Road Phase 1"; and

WHEREAS, Resolution No. 40, adopted by the Urban Renewal Agency of the City of Wilsonville December 15, 1997, is entitled "A Resolution of the Urban Renewal Agency of the City of Wilsonville amending Resolution No. 32, pertaining to the Wilsonville Road Phase 1 project, adding exhibits 20 and 21"; and

WHEREAS, Exhibit 2 of Resolution No. 40 identifies and adds Exhibit 21 to Resolution No. 32 which identifies by legal description and map the right-of-way necessary and required for the public purpose of providing the Wilsonville Road Phase 1 improvements; and

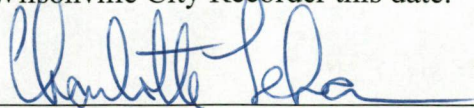
WHEREAS, after further analysis it was deemed appropriate to revise Exhibit 2 of Resolution No. 40 which, in turn, revises Exhibit 21 of Resolution No. 32's legal description and map; and

WHEREAS, staff recommends amending Exhibit 2 of Resolution No. 40 and Exhibit 21 of Resolution No. 32 to correctly reflect the right-of-way required for the Wilsonville Road Phase 1 project.

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

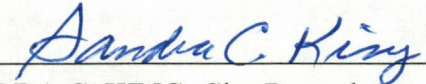
1. The right-of-way legal description and map identified as Exhibit 1, attached hereto, is hereby adopted and shall amend Exhibit 2 of Resolution No. 40 which, in turn, amends Exhibit 21 of Resolution No. 32 by replacing the right-of-way legal description and map otherwise identified in Exhibit 2 and Exhibit 21.

ADOPTED by the Wilsonville Urban Renewal Agency at a regular meeting thereof this 15th day of January, 1998, and filed with the Wilsonville City Recorder this date.



CHARLOTTE LEHAN, Chair

ATTEST:



SANDRA C. KING, City Recorder

SUMMARY of Votes:

Chair Lehan	<u>Yes</u>
Member Kirk	<u>Yes</u>
Member Helser	<u>Yes</u>
Member Barton	<u>Yes</u>
Member Luper	<u>Yes</u>

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12126.Id5
 3-7-97
 NJB/ed
 Revised 12-23-97
 JMY/sy

Mackay & Sposito Inc.

M &S	ENGINEERS	SURVEYORS	PLANNERS
	1703 MAIN STREET VANCOUVER, WASHINGTON 98660		
	WASHINGTON (360) 695-3411	FAX (360) 695-0833	OREGON (503) 289-6726
		EMAIL msinc@e-z.net	

LEGAL DESCRIPTION
PROPOSED RIGHT OF WAY DEDICATION
HARRIS ENTERPRISES, INC.
WILSONVILLE, OREGON

That portion of the Southwest Quarter of the Southeast Quarter of Section 14, Township 3 South, Range 1 West, Willamette Meridian, City of Wilsonville, Clackamas County, Oregon described as follows:

Beginning at the Southeast corner of said Section 14; thence along the South line of said Southeast quarter North 88° 24' 44" West, 1864.01 feet to the Southerly extension of the East line of the "Harris Enterprises, Inc." Parcel as conveyed and recorded under Fee No. 90 64166, records of said county; thence along said Southerly extension and said East line North 01° 35' 16" East, 180.00 feet to the Northeast corner of said "Harris Enterprises, Inc." Parcel; thence along the North line of said "Harris Enterprises, Inc." Parcel North 88° 24' 44" West, 66.93 feet to the proposed right of way lines of Boones Ferry Road (Market Road No. 27) and Wilsonville Road (Market Road No. 12) and the True Point of Beginning; thence along said proposed right of way lines the following courses:

South 40° 23' 22" West, 10.29 feet to a point of curvature with a 67.00 foot radius curve; thence along said curve to the left, through a central angle of 114° 47' 30", an arc distance of 134.23 feet (the chord of which bears South 17° 00' 23" East 112.88 feet)

to a point on the "Oregon State Department of Transportation" right of way line as conveyed and recorded under Fee No. 96 091806, records of said county; thence along said right of way line the following courses:

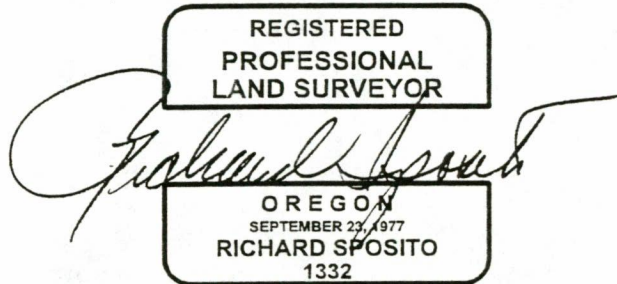
North 88° 24' 44" West, 24.93 feet; thence North 68° 23' 34" West, 40.16 feet; thence North 24° 00' 21" West, 48.46 feet; thence North 20° 22' 44" East, 40.13 feet; thence North 40° 17' 29" East, 25.07 feet

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to the North line of said "Harris Enterprises, Inc." Parcel; thence along said North line South 88° 24' 44" East, 25.44 feet to the True Point of Beginning.

Containing 3310 square feet.

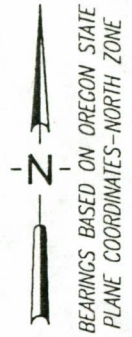
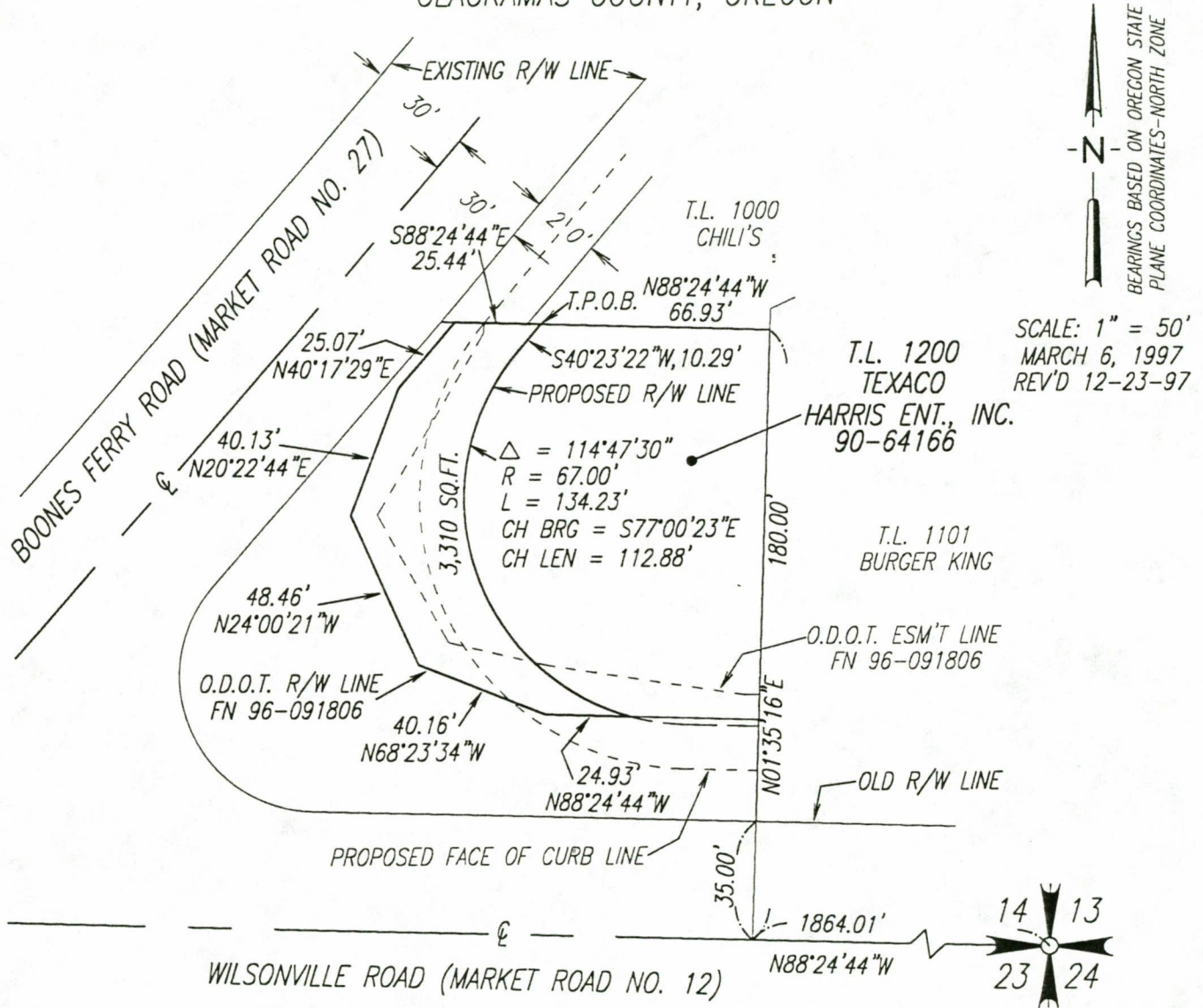
Basis of Bearing -- Oregon State Plane Coordinates North Zone.



EXPIRES: 6-30-98

12/29/97

EXHIBIT SKETCH TO ACCOMPANY LEGAL DESCRIPTION
 SHOWING A PORTION OF THE HARRIS ENTERPRISES, INC. PARCEL
 BETWEEN THE O.D.O.T. R/W LINE AND THE PROPOSED R/W LINE
 LYING IN THE SW 1/4 OF THE SE 1/4
 OF SECTION 14, T.3S., R.1W., W.M.
 CITY OF WILSONVILLE
 CLACKAMAS COUNTY, OREGON



SCALE: 1" = 50'
 MARCH 6, 1997
 REV'D 12-23-97

MacKay & Sposito Inc.



ENGINEERS SURVEYORS
 PLANNERS

1703 MAIN STREET VANCOUVER, WA. 98660
 (360)695-3411 FAX 695-0833 (503)289-6726

12126SS4

REGISTERED
 PROFESSIONAL
 LAND SURVEYOR

Richard Sposito

OREGON
 SEPTEMBER 23, 1977
 RICHARD SPOSITO
 1332

12/24/97

EXP 6/30/98