

THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE

URBAN RENEWAL AGENCY RESOLUTION NO. 72

A RESOLUTION OF THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE AMENDING URBAN RENEWAL AGENCY RESOLUTION NO. 66 PERTAINING TO PUBLIC IMPROVEMENTS ASSOCIATED WITH WILSONVILLE ROAD PHASE 3 AND CONNECTING TO A DEPENDABLE WATER SUPPLY SOURCE.

WHEREAS, Urban Renewal Agency Resolution No. 66 adopted by the Urban Renewal Agency Board November 20, 2000, is entitled "A Resolution of the Urban Renewal Agency of the City Authorizing Acquisition of property Related to the Construction of the Public Improvements Associated with Wilsonville Road Phase 3 and Connecting to a Dependable Water Source, and Authorizing Title to Vest in the City of Wilsonville"; and

WHEREAS, after further analysis it was deemed necessary to acquire an uneconomic property remainder from one tax lot; and

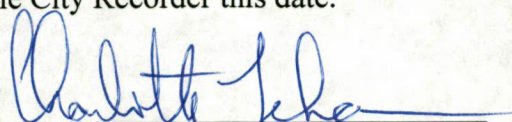
WHEREAS, staff recommends amending Urban Renewal Agency Resolution No. 66 by adding Exhibit 3 which replaces Exhibit 1 of Urban Renewal Agency Resolution No. 66.

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

1. The legal descriptions and map identified as Exhibit 1 attached hereto and incorporated herein by this reference shall be identified as Exhibit 3 of Urban Renewal Agency Resolution No. 66.


2. Section 1 of Urban Renewal Agency Resolution No. 66 shall be amended to include reference to Exhibit 3 immediately following reference to Exhibits 1 and 2.

ADOPTED by the Wilsonville Urban Renewal Agency at a regular meeting thereof this 19th day of March, 2001, 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
John Helser, Board Member	Yes
Alan Kirk, Board Member	Excused
Bruce Barton, Board Member	Yes
Benny Holt, Board Member	Yes

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

REGISTERED
PROFESSIONAL
LAND SURVEYOR

David Jackson King

OREGON
JULY 18, 1980
DAVID JACKSON KING
1904

RENEWAL: 613001

LEGAL DESCRIPTION FOR PROPERTY 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 described more particularly as follows:

Beginning at a point that bears North 88°24'47" West, 1,242.31 feet and South 01°35'13" West, 49.00 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 parallel to the southerly right-of-way of Market Road No. 6, also known as Wilsonville Road, 52.86 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, 88.64 feet; thence leaving said easterly line North 46°23'48" East, 7.29 feet; thence North 01°23'48" East, 69.38 feet to the point of beginning, containing 2,149 square feet or 0.05 acres, more or less.

The bearing base for the descriptions 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.

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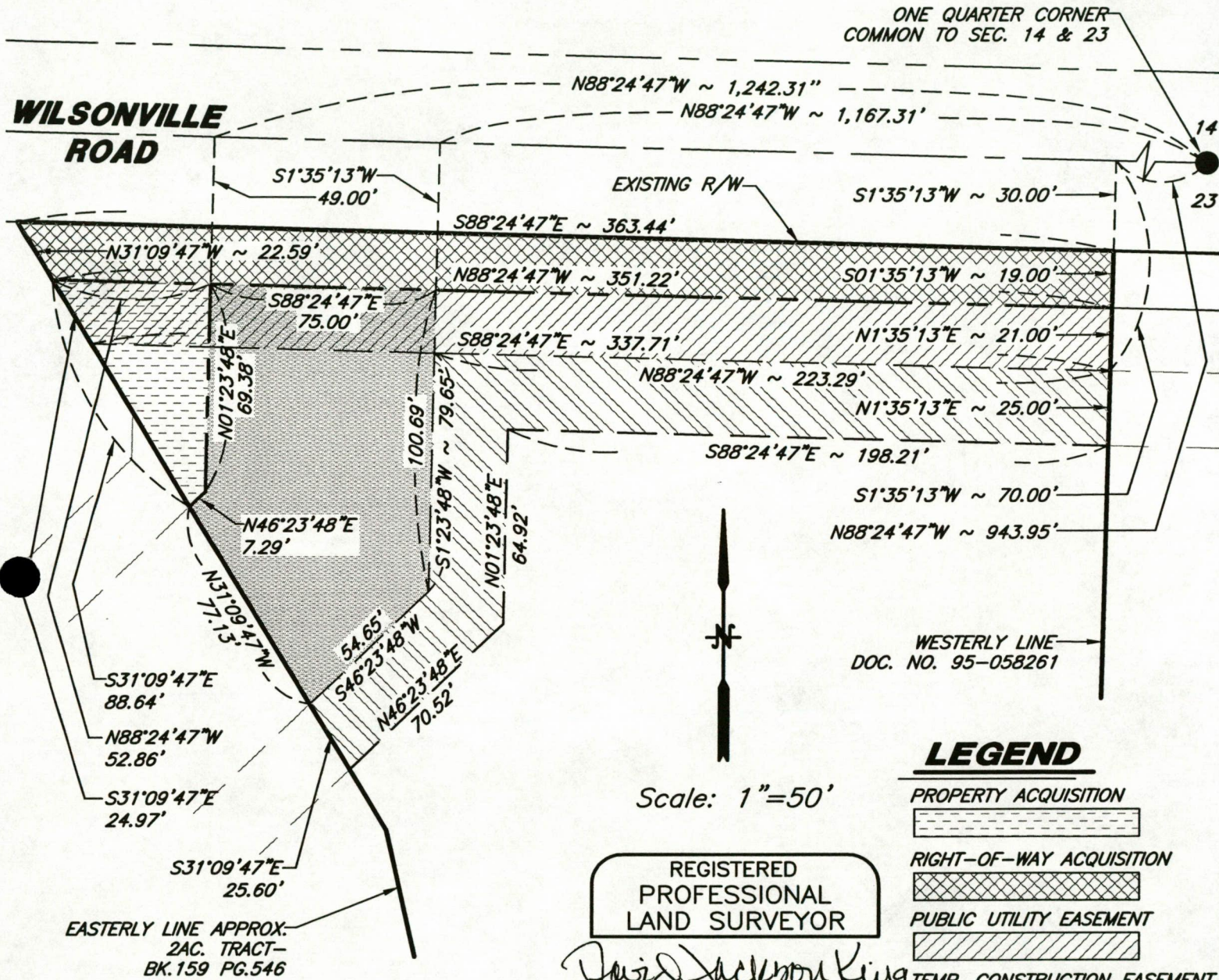
RENEWAL: 6/30/01

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
Page 3 of 3



LEGEND

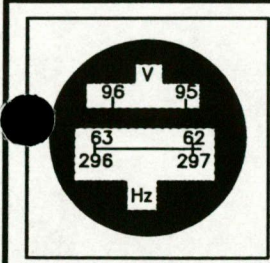
- PROPERTY ACQUISITION
- RIGHT-OF-WAY ACQUISITION
- PUBLIC UTILITY EASEMENT
- TEMP. CONSTRUCTION EASEMENT
- WATER/BICYCLE/PEDESTRIAN EASEMENT

REGISTERED
PROFESSIONAL
LAND SURVEYOR

David Jackson King

OREGON
JULY 18, 1980
DAVID JACKSON KING
1904

RENEWAL: 6/30/01



DE HAAS
&
ssociates, Inc.

Consulting Engineers & Surveyors

Suite 300 - AGC Center
9450 S.W. Commerce Circle
Wilsonville, Oregon 97070

PHONE: (503) 682-2450
FAX: 682-4018

*Aquisition &
Easements*

DATE
December 19, 2000

FILE No.
99.309.317