THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE

RESOLUTION NO. 34

A RESOLUTION OF THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE AMENDING RESOLUTION NO. 32, PERTAINING TO THE WILSONVILLE ROAD PHASE 1 PROJECT, REVISING EXHIBIT 10 LEGAL DESCRIPTION AND MAP.

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 Wilsnville making findings and determinations authorizing and identifying minor changes to the Year 200 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, Exhibit 10 of Resolution No. 32 identifies by legal description and map an access easement necessary and required for the public purpose of providing the Wilsonville Road Phase 1 improvements; and

WHEREAS, after further analysis it was deemed necessary to revise Exhibit 10 legal description and map to provide appropriate access to impacted property owners; and

WHEREAS, staff recommends amending Exhibit 10 to correctly reflect the property interest required for the Wilsonville Road Phase 1 project.

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. The access easement legal description and map identified as Exhibit 1, attached hereto, shall be identified as Exhibit 10 of Resolution No. 32.

ADOPTED by the Wilsonville Urban Renewal Agency at a regular meeting thereof this 23rd day of January, 1997, and filed with the Wilsonville City Recorder this date.

CHARLOTTE LEHAN, Chair

ATTEST:

Sandra C. King, C.M.C., City Recorder

SUMMARY of votes:

| Chair Lehan | Yes |
|-----------------------|-----|
| Boardmember MacDonald | Yes |
| Boardmember Helser | Yes |
| Boardmember Barton | Yes |
| Boardmember Luper | Yes |

Mackay & Sposito Inc.



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SURVEYORS PLANNERS

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> 12126ld3 12-16-96 NJB/ed Rev'd 12-23-96

LEGAL DESCRIPTION REVISED PROPOSED "YOUNG" EASEMENT PARCEL CITY OF WILSONVILLE CLACKAMAS COUNTY, 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 Southwest corner of the Young, et al., Westerly parcel as conveyed and recorded under Fee No. 93 08550, records of said county, said point being on the existing North right of way line of Wilsonville Road (formerly Market Road No. 6); thence along the West line of said Young, et al., Westerly parcel North 00° 04' 33" East, 19.00 feet to a point on the proposed North right of way line of Wilsonville Road 49.00 feet from, when measured perpendicular to, the centerline of said Wilsonville Road and the True Point of Beginning; thence along said West line North 00° 04' 33" East, 250.36 feet to the Northwest corner thereof; thence along the North line of said Young, et al., Westerly parcel South 89° 49' 00" East, 44.03 feet; thence leaving said North line South 00° 07' 15" East, 106.62 feet; thence South 56° 30' 17" East, 22.92 feet to the South line of said Young, et al., Westerly parcel; thence along said South line of the Young, et al., Westerly parcel South 89° 52' 00" West, 9.03 feet to the inner corner thereof; thence along the East line of said Young, et al., Westerly parcel South 00° 08' 00" East, 130.98 feet to a point on said proposed North right of way line 49.00 feet from, when measured perpendicular to said centerline; thence North 89° 57' 00" West, parallel to said centerline, 54.97 feet to the True Point of Beginning.

Containing 0.289 ± acres.

REGISTERED PROFESSIONAL AND SURVEYOR OREGON 12/23/96 SEPTEMBER 2. 1977 RICHARD SPOSITO 1332



SKETCH TO ACCOMPANY LEGAL DESCRIPTION IN THE SW 1/4 OF THE SE 1/4 OF SECTION 14, T.3S., R.1W., W.M. CITY OF WILSONVILLE CLACKAMAS COUNTY, ORECON

