THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE

URA RESOLUTION NO. 185

A RESOLUTION OF THE URBAN RENEWAL AGENCY OF THE CITY WILSONVILLE AUTHORIZING ACQUISITION OF PROPERTY INTEREST RELATED TO THE CONSTRUCTION OF ROAD IMPROVEMENTS ON BOONES FERRY ROAD AND WILSONVILLE 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 Wilsonville 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, the City of Wilsonville will be constructing road improvements on Boones Ferry Road between Wilsonville Road and Fifth Street as a part of a larger project to construct capacity improvements on Wilsonville Road and the I-5 Interchange; and

WHEREAS, these road improvements were identified in the first Substantial Amendment to the City's Year 2000 Urban Renewal Plan; and

WHEREAS, these road improvements are included in the City's 2008/2009 Budget document as the Boones Ferry Road (Wilsonville Rd to 5th) project and the Wilsonville Road 6-Lane Enhancement project with East Side (Year 2000 Plan) Urban Renewal revenue identified as the designated funding source; and

WHEREAS, the City is partnering in these improvement projects to Boones Ferry Road, Wilsonville Road, and the I-5 Interchange with ODOT and Fred Meyers; and

WHEREAS, the City is signatory to an Intergovernmental Agreement with ODOT addressing the proposed improvements and is collaborating on a Development Agreement with Fred Meyers regarding the proposed improvements; and

WHEREAS, it is in the public interest that property acquisition for this needed right of way occur expeditiously so as not to impede construction; and

WHEREAS, the property to be acquired meets engineering specifications and reflects the least amount of property interest to ensure safe, efficient and adequate public improvements; and

URA RESOLUTION NO. 185 N:\City Recorder\Resolutions\URA Res185.doc WHEREAS, this acquisition and all related activities will follow the Agency's appraisal and acquisition policies.

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 Boones Ferry Rd (Wilsonville Rd to 5th) and Wilsonville Road 6-Lane Enhancement, acquisition of property interest of that property identified in the legal description contained in Exhibits A through and including Exhibit O, 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. Agency staff and attorneys are authorized and directed to negotiate with the owners of the real property herein described as to the compensation to be paid for the acquisition of the property and, in the event agreement cannot be reached, return to the Urban Renewal Agency Board to recommend the acquisition for condemnation and then, upon authorization from the Agency Board, to commence and prosecute to final determination such condemnation proceedings as may be necessary to acquire the real property or property interest.

4. Upon trial of and action of condemnation, the attorneys for the Agency are authorized to make such stipulation, agreement or admission as in their judgment may be in the best interests of the Agency.

5. Agency staff anticipates it will acquire the above-described property in the spring of 2009 and cause construction to initially begin as soon as property acquisition is complete.

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

7. This resolution is effective upon adoption.

ADOPTED by the Wilsonville Urban Renewal Agency at a regular meeting thereof this 1st day of June, 2009 and filed with the Wilsonville City Recorder this date.

Cuapp TIM KNAPP, Board Chair

ATTEST:

Sandra C. King, City Recorder, MMC

SUMMARY OF VOTES:

Chair Knapp	Yes
Member Kirk	Yes
Member Ripple	Yes
Member Nunez	Yes
Member Hurst	Yes

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