

THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE

RESOLUTION NO. 40

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 & 21.

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 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, the Wilsonville City Council held a public hearing on December 16, 1996, to receive additional public input regarding landscaping and pedestrian issues and options that were refined through public workshops held on September 23, 1996, October 17, 1996 and October 28, 1996; and

WHEREAS, on December 16, 1996, Wilsonville City Council directed staff to proceed with construction documents based on December 16, 1996, landscape architectural plans; and

WHEREAS, after further analysis of intersection geometry and pedestrian improvements it was deemed necessary to acquire additional right-of-way from two tax lots and these improvements have been planned and located in a manner most compatible with the greatest public good and the least private injury; and

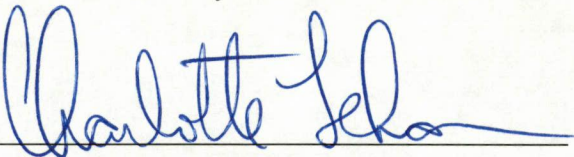
WHEREAS, staff recommends amending Resolution No. 32 by adding exhibits 20 & 21.

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

1. The legal descriptions and maps identified as Exhibits 1 and 2, attached hereto and incorporated herein by this reference, shall be identified as Exhibits 20 & 21 of Resolution No. 32.

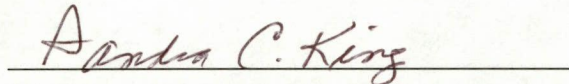
2. Sections 1 and 7 of Resolution No. 32 shall be amended to include reference to Exhibits 20 and 21 immediately following reference to exhibits 7 through 17.

ADOPTED by the Wilsonville Urban Renewal Agency at a regular meeting thereof this 15th day of December 1997, and filed with the Wilsonville City Recorder this date.



CHARLOTTE LEHAN, Chair

ATTEST:



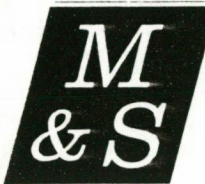
SANDRA C. KING, City Recorder

SUMMARY of Votes:

Chair Lehan	Yes
Member Kirk	Yes
Member Helser	Yes
Member Barton	Yes
Member Luper	Yes

wells reso 120397

Mackay & Sposito Inc.



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
WILSONVILLE ROAD DEDICATION
FRED MEYER, INC.
WILSONVILLE, OREGON

That portion of the Northwest Quarter of the Northeast Quarter of Section 23, Township 3 South, Range 1 West, Willamette Meridian, City of Wilsonville, Clackamas County, Oregon, described as follows:

Beginning at the Northwest corner of said Northeast Quarter; thence along the North line of said Northeast Quarter and the centerline of Wilsonville Road North 89° 50' 00" East, 864.60 feet; thence South 89° 50' 00" West, 62.81 feet to the Northerly extension of the East line of "Fred Meyer, Inc" Parcel as conveyed and recorded under Fee No. 93 63555, records of said county; thence along said Northerly extension and said East line South, 64.51 feet to the South line of the Oregon Department of Transportation Parcel as conveyed and recorded under Fee No. 96 064232, records of said county said point being on the South right of way line of Wilsonville Road and the True Point of Beginning; thence South, 15.49 feet to a point 80.00 feet from, when measured perpendicular to, the centerline of said Wilsonville Road; thence South 89° 50' 00" West, 29.00 feet to the West line of said "Fred Meyer, Inc." Parcel; thence along said West line North, 18.56 feet to the South line of said Oregon Department of Transportation Parcel and said South right of way line; thence along said South line and said South right of way line South 84° 07' 12" East, 29.15 feet to the True Point of Beginning.

Containing 494 sq ft more or less.

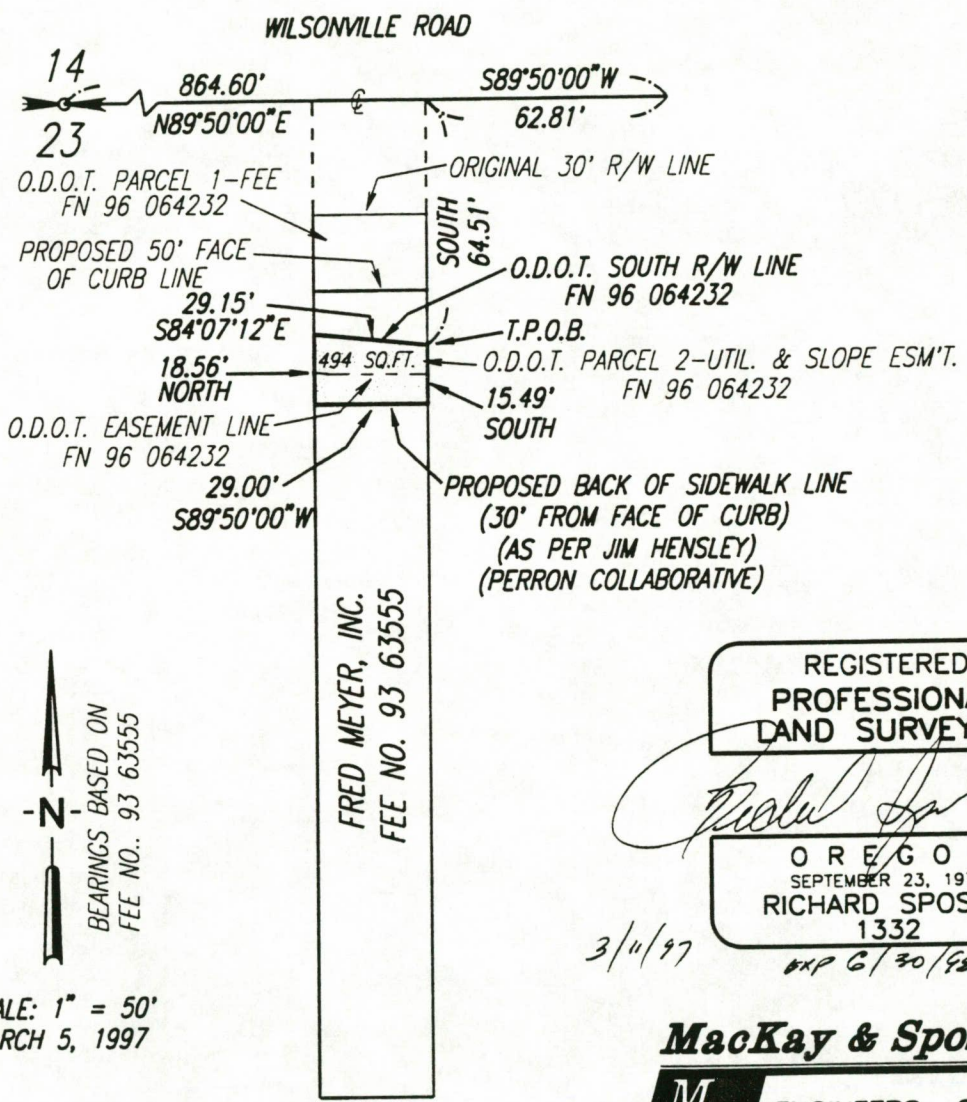
REGISTERED
PROFESSIONAL
LAND SURVEYOR

OREGON
SEPTEMBER 23, 1977
RICHARD SPOSITO
1332

Richard Sposito 3/11/97

EXPIRES: 6-30-98

EXHIBIT SKETCH TO ACCOMPANY LEGAL DESCRIPTION
 SHOWING A PORTION OF THE FRED MEYER, INC. PARCEL
 BETWEEN THE O.D.O.T. R/W LINE
 AND THE BACK OF SIDEWALK LINE.
 LYING IN THE NW 1/4 OF THE NE 1/4
 OF SECTION 23, T.3S., R.1W., W.M.
 CITY OF WILSONVILLE
 CLACKAMAS COUNTY, OREGON



N
 BEARINGS BASED ON
 FEE NO. 93 63555

SCALE: 1" = 50'
 MARCH 5, 1997

REGISTERED
 PROFESSIONAL
 LAND SURVEYOR

Richard Sposito

OREGON
 SEPTEMBER 23, 1977
 RICHARD SPOSITO
 1332

3/11/97

EXP 6/30/98

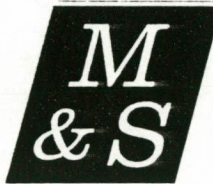
MacKay & Sposito Inc.

M & S ENGINEERS SURVEYORS
 PLANNERS

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 (360)695-3411 FAX 695-0833 (503)289-6726

12126SS3

Mackay & Sposito Inc.



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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 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 35° 07' 16", an arc distance of 41.07 feet; thence South 17° 00' 23" East, 50.79 feet to a point on the arc of a 67.00 foot radius curve; thence from a tangent bearing of South 39° 16' 52" East along said curve to the left through a central angle of 35° 07' 16", an arc distance of 41.07 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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NJB/ed

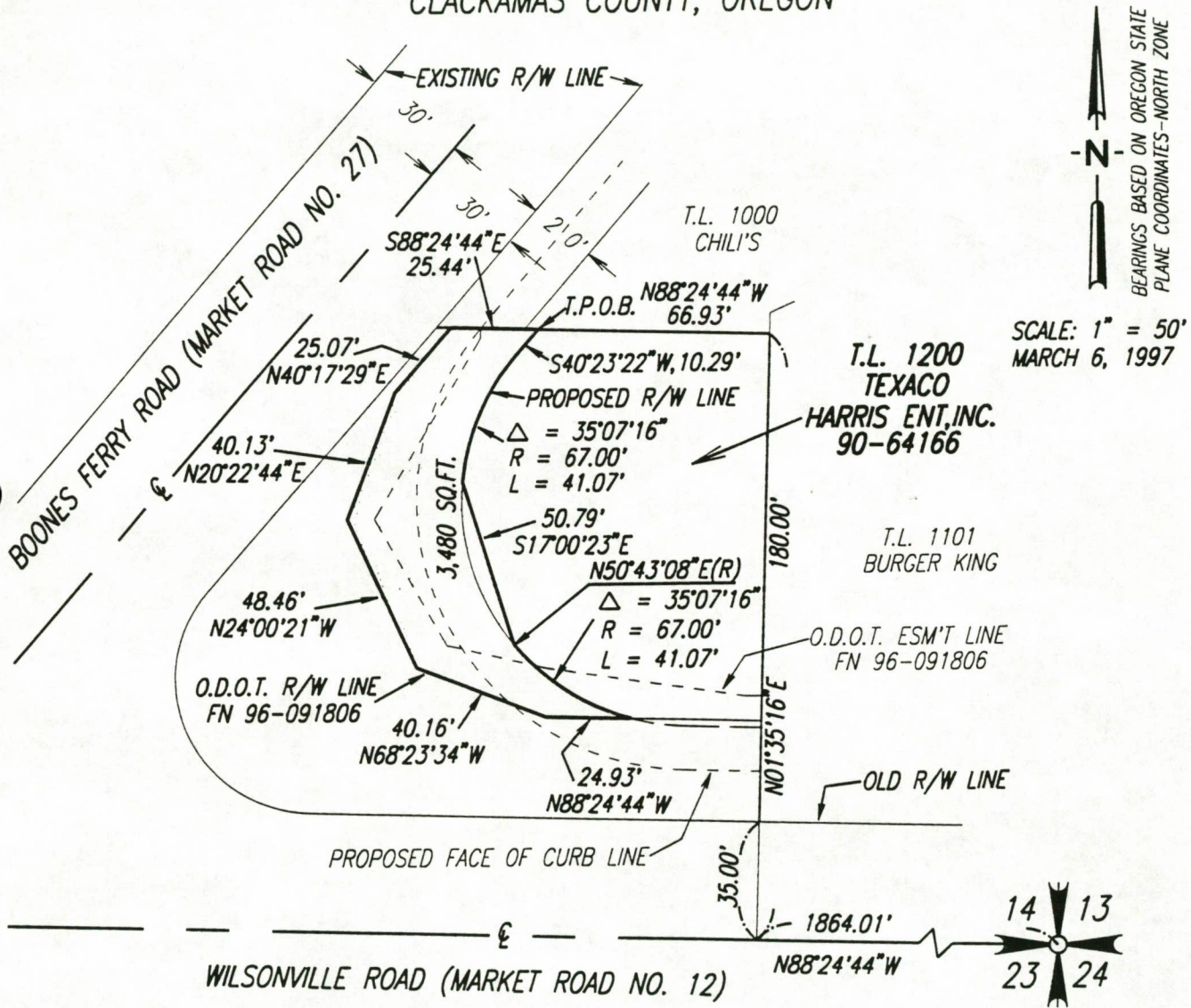
to the North line of said "Harris Enterprises, Inc.," Parcel; thence along said North line South 88° 24' 44" East, 25.44 feet to the True Point of Beginning.

Containing 3,481 sq ft.

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



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



MacKay & Sposito Inc.



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