

THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE

URA RESOLUTION NO. 100

A RESOLUTION OF THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE AMENDING URA RESOLUTION NO. 92 PERTAINING TO THE WILSONVILLE ROAD PHASE 3 PROJECT, ADDING EXHIBIT 21.

WHEREAS, Resolution No. 92, adopted by the Urban Renewal Agency Board April 21, 2003, is entitled "A Resolution of the Urban Renewal Agency of the City of Wilsonville authorizing acquisition of property and property interest to carry out the Year 2000 Urban Renewal Plan, to carry out a portion of Urban Renewal Plan Project 601.A.7, Wilsonville Road Phase 3, and authorizing title to vest in the City"; and

WHEREAS, after further analysis it was deemed necessary to acquire an additional property interest for utility and sanitary sewer purposes; and

WHEREAS, it is in the public's best interest to acquire the additional right-of-way at this time so that all related construction activities can take place simultaneously thereby minimizing the negative impact of construction activities on public travel; and

WHEREAS, staff recommends amending Resolution No. 92 by adding Exhibit 21 in order that the improvement project be planned and located in a manner which will be most compatible with the greatest public good and the least private injury.

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

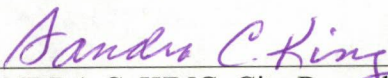
1. The above recitals are hereby incorporated as findings as if fully set forth herein.
2. Resolution No. 92 is amended as follows:
 - 2.1. The legal description and map identified as Exhibit 21, attached hereto and incorporated herein by this reference, shall be identified as Exhibit 21 of Resolution No. 92.
 - 2.2. Section 1 of Resolution No. 92 shall be amended to add reference to Exhibit 21.
3. This resolution is effective upon adoption.

ADOPTED by the Wilsonville Urban Renewal Agency at a regular meeting thereof this 20th day of October 2003, 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 Scott-Tabb	Excused
Member Holt	Yes

EXHIBIT A

13624LD26_TL200S

08/12/03

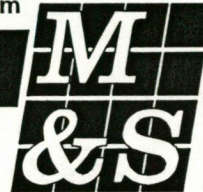
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MacKay & Sposito, Inc.

ENGINEERS SURVEYORS PLANNERS

VANCOUVER KENNEWICK



1325 SE Tech Center Drive, Suite 140, Vancouver, WA 98683 - (360) 695-3411 Fax: (360) 695-0833

LEGAL DESCRIPTION FOR
UTILITY AND SANITARY SEWER EASEMENT
(TAX LOT 200)
CITY OF WILSONVILLE, CLACKAMAS COUNTY, OREGON

An easement over real property situated in the City of Wilsonville, Clackamas County, Oregon, being a portion of that tract of land conveyed to Wilsonville Heights Associates Limited by warranty deed recorded under Fee No. 85 31756, records of said county, lying in the Northeast quarter of Section 22, Township 3 South, Range 1 West of the Willamette Meridian, more particularly described as follows:

Beginning at the Northeast corner of Section 22, said point being on the Northeasterly projection of the centerline of County Road No. 1244 (more commonly known as Wilsonville Road), established in Commissioner's Journal Volume 29 at Page 320, records of said county; thence along said Northeasterly projection and along the centerline of said Wilsonville Road South $52^{\circ} 41' 57''$ West 549.19 feet; thence South $37^{\circ} 18' 03''$ East 30.00 feet to a point on the South right of way line of Wilsonville Road, said point also being 30.00 feet from said centerline when measured at right angles, said point also being the Northwest corner of said Wilsonville Heights tract; thence along said South right of way line, parallel with said centerline North $52^{\circ} 41' 57''$ East 132.19 feet to the Northwest corner of that tract dedicated to the City of Wilsonville by dedication deed recorded under Fee No. 88 21562, records of said county, said point being a point of curvature with a 25.00 foot radius curve; thence along the East line of said Wilsonville Heights tract and along the West line of said dedication the following courses:

along said curve to the right, through a central angle of $90^{\circ} 00' 01''$, an arc distance of 39.27 feet (the chord of which bears South $82^{\circ} 18' 03''$ East 35.36 feet), to a point of tangency; thence South $37^{\circ} 18' 02''$ East 15.93 feet

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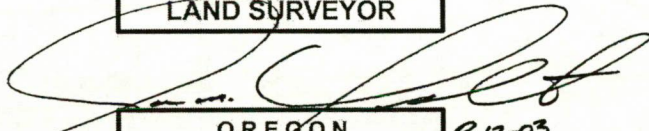
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to the **True Point of Beginning**; thence South 73° 11' 08" West 2.67 feet; thence North 84° 45' 30" West 25.16 feet; thence South 52° 37' 15" West 16.27 feet; thence North 37° 18' 03" West 5.00 feet; thence South 52° 41' 57" West 12.82 feet; thence South 84° 45' 30" East 68.02 feet to a point on the West line of said dedication; thence along said West line North 37° 18' 02" West 23.07 feet to the **True Point of Beginning**.

Containing 765 square feet (0.018 acres), more or less.

REGISTERED
PROFESSIONAL
LAND SURVEYOR



OREGON
JANUARY 12, 2002
JON M. YAMASHITA
53760LS

8-12-03

EXPIRES: 6-30-04

Mackay & Sposito, Inc.



ENGINEERS SURVEYORS PLANNERS
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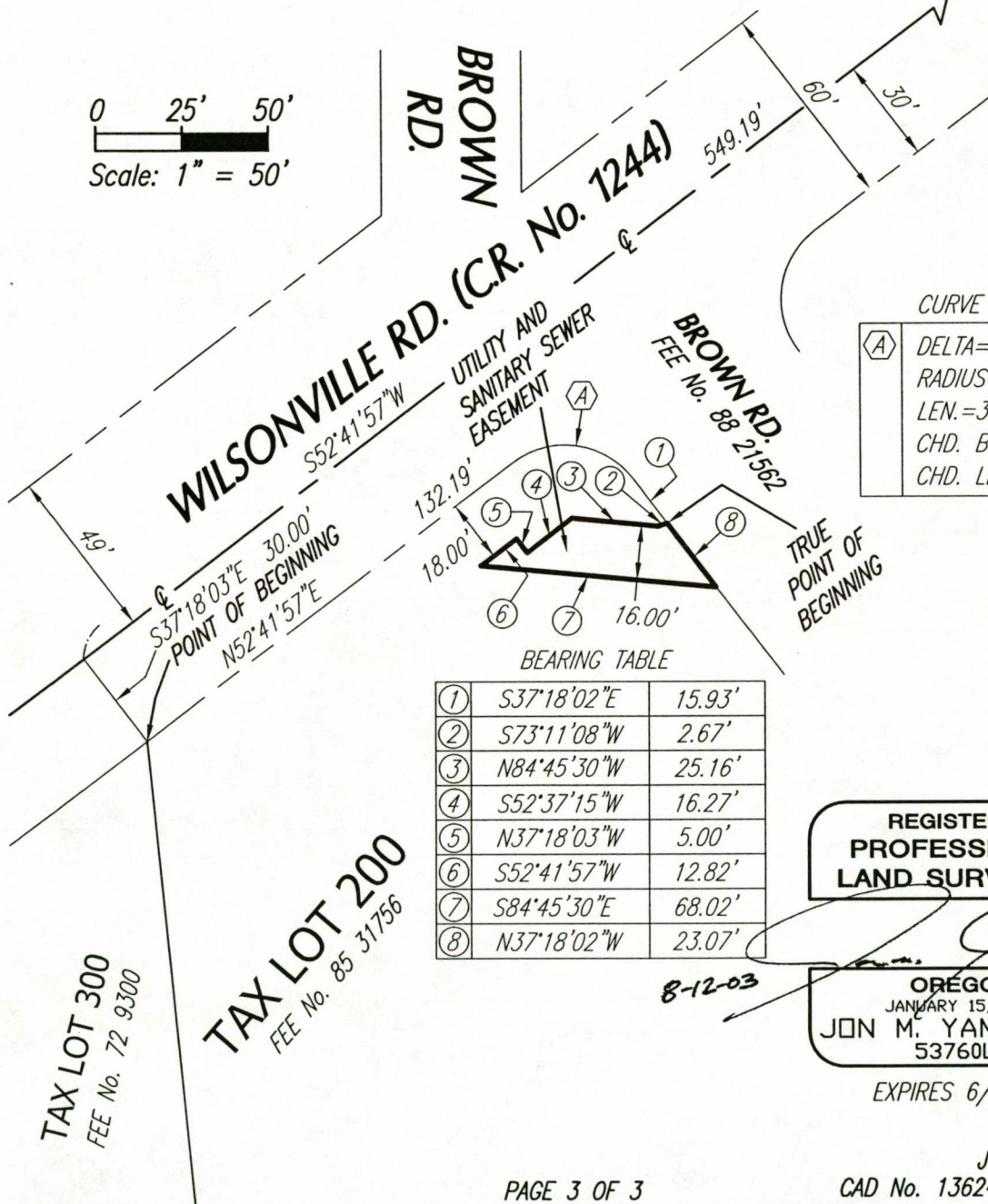
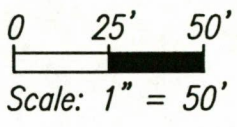
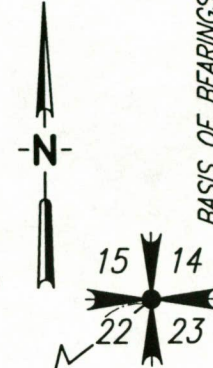
EXHIBIT B

Exhibit 21

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BASIS OF BEARINGS:
 FEE No. 85 31756

EXHIBIT TO ACCOMPANY LEGAL DESCRIPTION
 UTILITY AND SANITARY SEWER EASEMENT
 TAX LOT No. 200
 CITY OF WILSONVILLE, CLACKAMAS COUNTY, OREGON
 AUGUST 12, 2003



CURVE TABLE

Ⓐ	DELTA=90°00'01"
	RADIUS=25.00'
	LEN.=39.27'
	CHD. BRG.=S82°18'03"E
	CHD. LEN.=35.36'

BEARING TABLE

①	S37°18'02"E	15.93'
②	S73°11'08"W	2.67'
③	N84°45'30"W	25.16'
④	S52°37'15"W	16.27'
⑤	N37°18'03"W	5.00'
⑥	S52°41'57"W	12.82'
⑦	S84°45'30"E	68.02'
⑧	N37°18'02"W	23.07'

**REGISTERED
 PROFESSIONAL
 LAND SURVEYOR**

OREGON
 JANUARY 15, 2002
 JON M. YAMASHITA
 53760LS

EXPIRES 6/30/04

TAX LOT 300
 FEE No. 72 9300

TAX LOT 200
 FEE No. 85 31756

8-12-03