

THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE

URA RESOLUTION NO. 107

A RESOLUTION OF THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE AMENDING URA RESOLUTION NO. 101 PERTAINING TO THE WILSONVILLE ROAD PHASE 3 PROJECT, REVISING AND REPLACING EXHIBITS 12, 15 AND 16 LEGAL DESCRIPTIONS AND MAPS.

WHEREAS, Resolution No. 101, adopted by the Urban Renewal Agency Board November 3, 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, Exhibit 12 of Resolution No. 101 identifies by legal description and map a Slope, Utilities, Storm, and Street Tree Preservation & Maintenance Easement; and

WHEREAS, after further site and project analysis it was deemed necessary to revise and replace Exhibit 12 legal description and map with a Slope and Storm Easement, Public Utility Easement and Temporary Construction Easement; and

WHEREAS, Exhibit 15 of Resolution No. 101 identifies by legal description and map a Right of Way Dedication; and

WHEREAS, after further site and project analysis it was deemed necessary to revise and replace Exhibit 15 legal description and map to increase the size of the required Right of Way Dedication; and

WHEREAS, Exhibit 16 of Resolution No. 101 identifies by legal description and map a Slope Easement; and

WHEREAS, after further site and project analysis it was deemed necessary to revise and replace Exhibit 16 legal description and map with a Temporary Construction Easement; and

WHEREAS, staff recommends amending Resolution No. 101 by revising and replacing Exhibits 12, 15 & 16 in order to timely continue the improvement project in a manner 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:

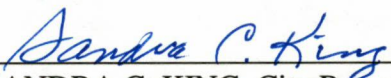
1. The above recitals are hereby incorporated as findings as if fully set forth herein.
2. Resolution No. 101 is amended as follows:
 - 2.1. The legal descriptions and maps referenced as Exhibit 12, Exhibit 15 and Exhibit 16 attached hereto and incorporated herein by this reference, shall be identified as Exhibit 12, Exhibit 15 and Exhibit 16 of Resolution No. 101.
3. The Urban Renewal Agency Board further finds, applies and ratifies the findings and conclusions of necessity and compatibility set forth in Resolution No. 101 to the properties and interest therein as described in Exhibits 12, 15 and 16, which are now referenced in Section 1 of Resolution No. 101 as amended by paragraph 2.1 above.
4. This resolution is effective upon adoption.

ADOPTED by the Wilsonville Urban Renewal Agency at a regular meeting thereof this 5th day of April 2004, 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 Holt	Yes
Member Scott-Tabb	Excused
Member Knapp	Yes

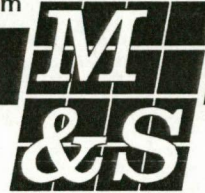
EXHIBIT A

13624LD23B_TL5601
03/12/04
mrn

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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
SLOPE AND STORM EASEMENT,
TEMPORARY CONSTRUCTION EASEMENT &
PUBLIC UTILITY EASEMENTS
WILSONVILLE ROAD
(TAX LOT 5601)

CITY OF WILSONVILLE, CLACKAMAS COUNTY, OREGON

Temporary Construction Easement:

An easement over real property situated in the City of Wilsonville, Clackamas County, Oregon, being a portion of Lot 12 of Block 1 of Montebello, according to the plat thereof, recorded in Volume 68 of plats at Page 18, records of said county, lying in the Southwest quarter of Section 14, Township 3 South, Range 1 West of the Willamette Meridian, more particularly described as follows:

Commencing at the Southeast corner of said Lot 12, said point being on the North right of way line of County Road No. 1244 (more commonly known as Wilsonville Road, and shown as Boonesferry Road on said plat), established in Commissioner's Journal Volume 29 at Page 320, said point being 30.00 feet from when measured perpendicular to the centerline of said road; thence along the South line of said Lot 12 and said North right of way line the following courses:

South 89° 59' 24" West 332.22 feet to a point of curvature with a 20.00 foot radius curve; thence along said curve to the right, through a central angle of 89° 54' 45", an arc distance of 31.39 feet (the chord of which bears North 45° 03' 13" West 28.26 feet)

to a point of tangency, said point being on the East right of way line of Montebello Drive as shown on said plat, said point being 30.00 feet from when measured perpendicular to the centerline of said Drive; thence North 00° 05' 51" West along said East right of way line 2.79 feet; thence South 43° 21' 16" East leaving said East right of way line 1.73 feet to a point 51.50 feet from when measured perpendicular to the centerline of said Wilsonville

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Road, said point being the **Point of Beginning**; thence North 89° 59' 24" East parallel with said centerline 326.21 feet to a point hereinafter referred to as Point "A"; thence South 44° 50' 04" West 28.21 feet to a point 31.50 feet from when measured perpendicular to said centerline; thence South 89° 59' 24" West parallel with said centerline 60.99 feet to a point hereinafter referred to as Point "B"; thence North 00° 00' 36" West 6.00 feet to a point 37.50 feet from when measured perpendicular to said centerline; thence South 89° 59' 24" West parallel with said centerline 20.00 feet; thence South 00° 00' 36" East 6.00 feet to a point 31.50 feet from when measured perpendicular to said centerline; thence South 89° 59' 24" West parallel with said centerline 192.02 feet to a point hereinafter referred to as Point "C"; thence North 00° 00' 36" West 6.00 feet to a point 37.50 feet from when measured perpendicular to said centerline; thence South 89° 59' 24" West parallel with said centerline 10.00 feet; thence South 00° 00' 36" East 6.00 feet to a point 31.50 feet from when measured perpendicular to said centerline; thence South 89° 59' 24" West parallel with said centerline 4.43 feet; thence North 43° 21' 16" West 27.50 feet to the **Point of Beginning**.

Containing 5,957 square feet (0.137 acres), more or less.

Slope and Storm Easement:

An easement over real property situated in the City of Wilsonville, Clackamas County, Oregon, being a portion of Lot 12 of Block 1 of Montebello, according to the plat thereof, recorded in Volume 68 of plats at Page 18, records of said county, lying in the Southwest quarter of Section 14, Township 3 South, Range 1 West of the Willamette Meridian, more particularly described as follows:

Beginning at said Point "A"; thence North 44° 50' 04" East 13.02 feet to a point on the East line of said Lot 12; thence South 27° 00' 00" East along said East line 32.81 feet to a point 31.50 feet from when measured perpendicular to the centerline of said Wilsonville Road; thence South 89° 59' 24" West parallel with said centerline 43.96 feet; thence North 44° 50' 04" East 28.21 feet to the **Point of Beginning**.

Containing 642 square feet (0.014 acres), more or less.

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Public Utility Easements:

Easements over real property situated in the City of Wilsonville, Clackamas County, Oregon, being a portion of Lot 12 of Block 1 of Montebello, according to the plat thereof, recorded in Volume 68 of plats at Page 18, records of said county, lying in the Southwest quarter of Section 14, Township 3 South, Range 1 West of the Willamette Meridian, more particularly described as follows:

Beginning at said Point "B", said point being 31.50 feet from when measured perpendicular to the centerline of said Wilsonville Road; thence South 89° 59' 24" West parallel with said centerline 20.00 feet; thence North 00° 00' 36" West 6.00 feet to a point 37.50 feet from when measured perpendicular to said centerline; thence North 89° 59' 24" East parallel with said centerline 20.00 feet; thence South 00° 00' 36" East 6.00 feet to the **Point of Beginning**.

Together with the following described easement:

Beginning at said Point "C", said point being 31.50 feet from when measured perpendicular to the centerline of said Wilsonville Road; thence South 89° 59' 24" West parallel with said centerline 10.00 feet; thence North 00° 00' 36" West 6.00 feet to a point 37.50 feet from when measured perpendicular to said centerline; thence North 89° 59' 24" East parallel with said centerline 10.00 feet; thence South 00° 00' 36" East 6.00 feet to the **Point of Beginning**.

Containing 180 square feet (0.004 acres), more or less.

REGISTERED
PROFESSIONAL
LAND SURVEYOR



OREGON
JANUARY 12, 2002
JON M. YAMASHITA
53760LS

3-13-04

EXPIRES: 6-30-04

MacKay & Sposito, Inc.



ENGINEERS SURVEYORS PLANNERS

1325 SE TECH CENTER DRIVE, SUITE 140, VANCOUVER, WA 98683
(360) 695-3411 (503) 289-6726 PTLD FAX (360) 695-0833

EXHIBIT B

EXHIBIT TO ACCOMPANY LEGAL DESCRIPTION
SLOPE AND STORM EASEMENT
TEMPORARY CONSTRUCTION EASEMENT
PUBLIC UTILITY EASEMENTS
TAX LOT 5601
CITY OF WILSONVILLE
CLACKAMAS COUNTY, OREGON
MARCH 12, 2004

PUE = PUBLIC UTILITY EASEMENT



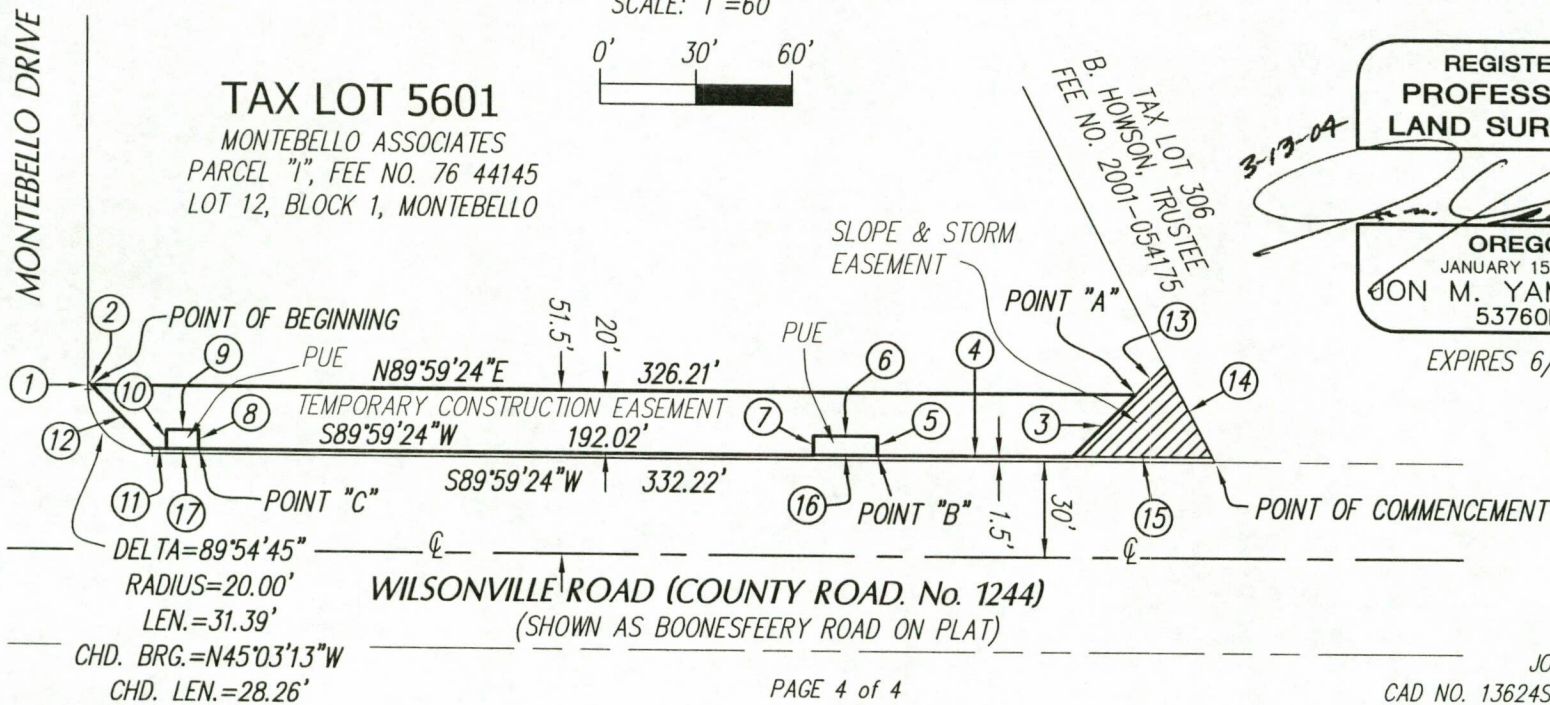
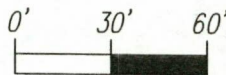
BEARING TABLE

1	N00°05'51"W	2.79'
2	S43°21'16"E	1.73'
3	S44°50'04"W	28.21'
4	S89°59'24"W	60.99'
5	N00°00'36"W	6.00'
6	S89°59'24"W	20.00'
7	S00°00'36"E	6.00'
8	N00°00'36"W	6.00'
9	S89°59'24"W	10.00'

BEARING TABLE

10	S00°00'36"E	6.00'
11	S89°59'24"W	4.43'
12	N43°21'16"W	27.50'
13	N44°50'04"E	13.02'
14	S27°00'00"E	32.81'
15	S89°59'24"W	43.96'
16	S89°59'24"W	20.00'
17	S89°59'24"W	10.00'

SCALE: 1"=60'



REGISTERED
PROFESSIONAL
LAND SURVEYOR

3-13-04

[Signature]

OREGON
JANUARY 15, 2002
JON M. YAMASHITA
53760LS

EXPIRES 6/30/04

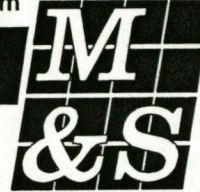
EXHIBIT A

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VANCOUVER KENNEWICK



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

LEGAL DESCRIPTION FOR
RIGHT OF WAY DEDICATION
WILSONVILLE ROAD
(TAX LOT 1100)

CITY OF WILSONVILLE, CLACKAMAS COUNTY, OREGON

Real property situated in the City of Wilsonville, Clackamas County, Oregon, being a portion of Par. "A" shown on that property survey for NOR-PAC Properties recorded as PS-11236, records of said county, lying in the Northwest quarter of Section 23, Township 3 South, Range 1 West of the Willamette Meridian, more particularly described as follows:

Beginning at the Northwest corner of said Par. "A", said point being on the South right of way line 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, said point being 30.00 feet from the centerline of Wilsonville Road when measured at right angles; thence along the North line of said Par. "A" and along said South right of way line, parallel with said centerline North 89° 58' 00" East 114.00 feet to the Northeast corner of said Par. "A"; thence along the East line of said Par. "A" South 01° 08' 00" West 11.50 feet to a point 41.50 feet from said centerline when measured at right angles; thence parallel with said centerline South 89° 58' 00" West 114.00 feet to a point on the West line of said Par. "A"; thence North 01° 08' 00" East 11.50 feet to the **Point of Beginning**.

Containing 1,310 square feet (0.030 acres), more or less.

REGISTERED
PROFESSIONAL
LAND SURVEYOR

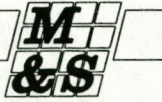
OREGON
JANUARY 12, 2002
JON M. YAMASHITA
53760LS

3-10-04

EXPIRES: 6-30-04

EXHIBIT B

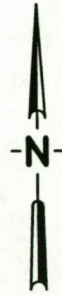
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**EXHIBIT TO ACCOMPANY LEGAL DESCRIPTION
RIGHT OF WAY DEDICATION
TAX LOT No. 1100
CITY OF WILSONVILLE, CLACKAMAS COUNTY, OREGON
MARCH 30, 2004**



BASIS OF BEARINGS:
PS-11236

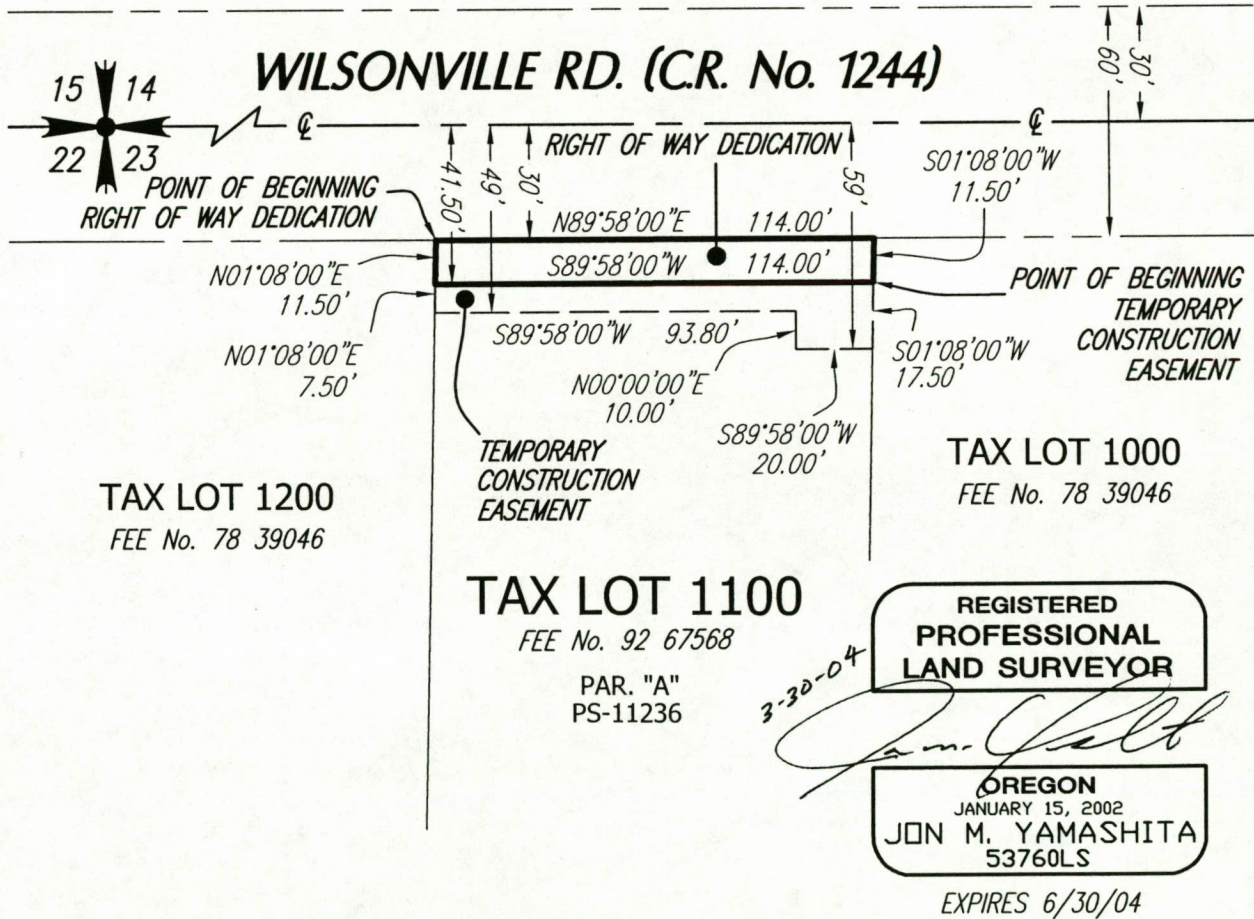
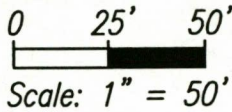


EXHIBIT A

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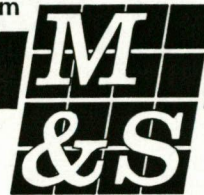
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LEGAL DESCRIPTION FOR
TEMPORARY CONSTRUCTION EASEMENT
WILSONVILLE ROAD

(TAX LOT 1100)

CITY OF WILSONVILLE, CLACKAMAS COUNTY, OREGON

An easement over real property situated in the City of Wilsonville, Clackamas County, Oregon, being a portion of Par. "A" shown on that property survey for NOR-PAC Properties recorded as PS-11236, records of said county, lying in the Northwest quarter of Section 23, Township 3 South, Range 1 West of the Willamette Meridian, more particularly described as follows:

Beginning at the Northwest corner of said Par. "A", said point being on the South right of way line 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, said point being 30.00 feet from the centerline of Wilsonville Road when measured at right angles; thence along the North line of said Par. "A" and along said South right of way line, parallel with said centerline North 89° 58' 00" East 114.00 feet to the Northeast corner of said Par. "A"; thence along the East line of said Par. "A" South 01° 08' 00" West 11.50 feet to a point 41.50 feet from said centerline when measured at right angles, said point being the **True Point of Beginning**; thence continuing along said East line South 01° 08' 00" West 17.50 feet to a point 59.00 feet from said centerline when measured at right angles; thence parallel with said centerline South 89° 58' 00" West 20.00 feet; thence North 00° 00' 00" East 10.00 feet to a point 49.00 feet from said centerline when measured at right angles; thence parallel with said centerline South 89° 58' 00" West 93.80 feet to a point on the West line of said Par. "A"; thence along said West line North 01° 08' 00" East 7.50 feet to a point 41.50 feet from said centerline when measured at right angles; thence parallel with said centerline North 89° 58' 00" East 114.00 feet to the **True Point of Beginning**.

Containing 1,056 square feet (0.024 acres), more or less.

REGISTERED
PROFESSIONAL
LAND SURVEYOR

OREGON
JANUARY 12, 2002
JON M. YAMASHITA
53760LS

EXPIRES: 6-30-04

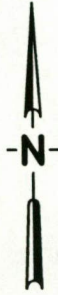
EXHIBIT B

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**EXHIBIT TO ACCOMPANY LEGAL DESCRIPTION
TEMPORARY CONSTRUCTION EASEMENT
TAX LOT No. 1100
CITY OF WILSONVILLE, CLACKAMAS COUNTY, OREGON
MARCH 30, 2004**



BASIS OF BEARINGS:
PS-11236

