

RESOLUTION NO. 1593

A RESOLUTION ACCEPTING WARRANTY DEEDS - STATUTORY FORM FOR PROPERTY FOR STREET AND UTILITY PURPOSES ASSOCIATED WITH CONSTRUCTION OF THE WILSONVILLE ROAD PHASE 1 PROJECT; GRANTOR, WILSONVILLE URBAN RENEWAL AGENCY

WHEREAS, the City of Wilsonville in association with the Urban Renewal Agency of the City of Wilsonville designed and constructed improvements to Wilsonville Road and its intersection with Boones Ferry Road, a project commonly referred to as Wilsonville Road Phase 1; and

WHEREAS, Ordinance No. 459 adopted alignment, cross-section and access plan for the Wilsonville Road Phase 1 project; and

WHEREAS, Urban Renewal Agency Resolutions Nos. 32, 34, 40 and 41 amended the Urban Renewal Plan regarding the Wilsonville Road Phase 1 project and authorized the acquisition of property interests to carry out the project; and

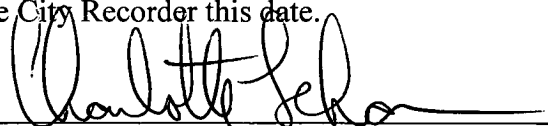
WHEREAS, Section 606A of the Year 2000 Plan, an Urban Renewal Plan and Program of the City of Wilsonville, states that "real property acquired by the Agency may be disposed of without consideration (cost) to any other public entity in accordance with this plan"; and

WHEREAS, Urban Renewal Agency Resolution No. 42 authorized the transfer of Wilsonville Road Phase 1 project property interests to the City of Wilsonville.

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

1. The Mayor is authorized to sign as grantee for the City of Wilsonville the form of Warranty Deed marked Exhibit 1, attached hereto and incorporated herein, for each of the properties identified as Exhibits 2 through 10, attached hereto and incorporated herein.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 20th day of September 1999, and filed with the Wilsonville City Recorder this date.


CHARLOTTE LEHAN, Mayor

ATTEST:



SANDRA C. KING, City Recorder

SUMMARY of Votes:

Mayor Lehan	Yes
Councilor Kirk	Yes
Councilor Helser	Yes
Councilor Barton	Yes
Councilor Holt	Yes

EXHIBIT 1

After recording return to:

City Recorder
City of Wilsonville
30000 SW Town Center Loop East
Wilsonville, Oregon 97070

Until a change is requested, all tax statements shall be sent to the following address:

City of Wilsonville
30000 SW Town Center Loop East
Wilsonville, Oregon 97070

WARRANTY DEED - STATUTORY FORM

Wilsonville Urban Renewal Agency, Grantor, conveys and warrants to City of Wilsonville, Grantee, the real property in Clackamas County, Oregon, for use as street, right-of-way and public utility purposes, described in Exhibit A attached hereto and by this reference made a part hereof.

The Property is free from all encumbrances except for those matters disclosed by the public records and by this reference made a part hereof.

REQUIRED NOTICE: THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES AND TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930.

CONSIDERATION: The true and actual consideration for this conveyance, stated in terms of dollars, is \$-0-; however, the true and actual consideration consists of other value given or promised which is the whole of the consideration.

DATED this ___ day of _____, 1999

GRANTOR:
Wilsonville Urban Renewal Agency

GRANTEE:
City of Wilsonville, a municipal corporation of the state of Oregon

By: _____
Charlotte Lehan
Agency Board Chair

By: _____
Charlotte Lehan
City Mayor

STATE OF OREGON)
) ss
County of)

On this ____ day of _____, 19 __, before me, a notary public in and for said County and State, personally appeared _____, known to me to be the person whose name _____ subscribed to the within instrument and acknowledged that _____ executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year above written.

NOTARY PUBLIC FOR OREGON
My Commission Expires: _____

EXHIBIT 2

LEGAL DESCRIPTION

RIGHT OF WAY

3S1W 14D, TL 1401

A PORTION OF THE LAND DESCRIBED IN DOCUMENT NO. 69-17912, CLACKAMAS COUNTY DEED RECORDS, LOCATED IN THE S.W. 1/4 OF SECTION 14, TOWNSHIP 3 SOUTH, RANGE 1 WEST, WILLAMETTE MERIDIAN, CITY OF WILSONVILLE, CLACKAMAS COUNTY, OREGON BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTH RIGHT OF WAY LINE OF WILSONVILLE ROAD (MARKET ROAD NO. 6) WHICH BEARS SOUTH 88° 24' 44" EAST, 60.00 FEET FROM THE EAST RIGHT OF WAY LINE OF THE OREGON ELECTRIC RAILROAD, SAID POINT OF BEGINNING BEING ON THE WEST LINE OF THE LAND DESCRIBED IN SAID DOCUMENT NO. 79-17912; THENCE NORTH 01° 34' 01" EAST, ON SAID WEST LINE, 19.00 FEET TO A POINT WHICH IS 49.00 FEET NORTH OF THE CENTERLINE OF SAID WILSONVILLE ROAD; THENCE SOUTH 88° 24' 44" EAST, 35.00 FEET; THENCE SOUTH 01° 34' 01" WEST, 19.00 FEET TO SAID NORTH RIGHT OF WAY LINE; THENCE NORTH 88° 24' 44" WEST, ON SAID NORTH RIGHT OF WAY LINE, 35.00 FEET TO THE POINT OF BEGINNING, CONTAINING 665 SQUARE FEET.

BASIS OF BEARINGS- OREGON PLANE COORDINATES, NORTH ZONE

EXHIBIT 3

LEGAL DESCRIPTION

A PORTION OF THE LAND DESCRIBED IN DOCUMENT NO. 93-17974, CLACKAMAS COUNTY DEED RECORDS, LOCATED IN THE SW 1/4 AND THE SE 1/4 OF SECTION 14, TOWNSHIP 3 SOUTH, RANGE 1 WEST, WILLAMETTE MERIDIAN, CITY OF WILSONVILLE, CLACKAMAS COUNTY, OREGON BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTH RIGHT OF WAY LINE OF WILSONVILLE ROAD (MARKET ROAD NO. 6) WHICH BEARS SOUTH 88°24'44" EAST, 95.00 FEET FROM THE EAST RIGHT OF WAY LINE OF THE OREGON ELECTRIC RAILROAD, SAID POINT OF BEGINNING BEING ON THE WEST LINE OF THE LAND DESCRIBED IN SAID DOCUMENT NO. 93-17974; THENCE NORTH 01°34'01" EAST, ON SAID WEST LINE, 19.00 FEET TO A POINT WHICH IS 49.00 FEET NORTH OF THE CENTERLINE OF SAID WILSONVILLE ROAD; THENCE SOUTH 88°24'44" EAST, 90.00 FEET; THENCE SOUTH 01°34'01" WEST, 19.00 FEET TO SAID NORTH RIGHT OF WAY LINE; THENCE NORTH 88°24'44" WEST, ON SAID RIGHT OF WAY LINE, 90.00 FEET TO THE POINT OF BEGINNING, CONTAINING 1710 SQUARE FEET.

EXHIBIT 4

LEGAL DESCRIPTION

RIGHT OF WAY

3S1W 14D, TL 1300

A PORTION OF THE LAND DESCRIBED IN VOLUME 212, PAGE 470, CLACKAMAS COUNTY DEED RECORDS, LOCATED IN THE S.E. 1/4 OF SECTION 14, TOWNSHIP 3 SOUTH, RANGE 1 WEST, WILLAMETTE MERIDIAN, CITY OF WILSONVILLE, CLACKAMAS COUNTY, OREGON BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTH RIGHT OF WAY LINE OF WILSONVILLE ROAD (MARKET ROAD NO. 6) WHICH BEARS SOUTH 88° 24' 44" EAST, 465.00 FEET FROM THE EAST RIGHT OF WAY LINE OF THE OREGON ELECTRIC RAILROAD, SAID POINT OF BEGINNING BEING ON THE EAST LINE OF THE LAND DESCRIBED IN SAID VOLUME 212, PAGE 470; THENCE NORTH 88° 24' 44" WEST, ON SAID NORTH RIGHT OF WAY LINE, 75.00 FEET; THENCE NORTH 01° 32' 16" EAST, 19.00 FEET TO A POINT WHICH IS 49.00 FEET NORTH OF THE CENTERLINE OF SAID WILSONVILLE ROAD; THENCE SOUTH 88° 24' 44" EAST, 75.00 FEET TO SAID EAST LINE; THENCE SOUTH 01° 32' 16" WEST, ON SAID EAST LINE, 19.00 FEET TO THE POINT OF BEGINNING, CONTAINING 1425 SQUARE FEET.

BASIS OF BEARINGS- OREGON PLANE COORDINATES, NORTH ZONE

EXHIBIT 5

LEGAL DESCRIPTION

A portion of the land described in Document No. 92-70370, Clackamas County Deed Records, located in the Southeast one-quarter of Section 14, Township 3 South, Range 1 West, Willamette Meridian, in the City of Wilsonville, County of Clackamas and State of Oregon, being more particularly described as follows:

BEGINNING at a point on the North right-of-way line of Wilsonville Road (Market Road No. 6) which bears South 88°24'44" East, 465.00 feet from the East right-of-way line of the Oregon Electric Railroad, said point of beginning being on the West line of the land described in said Document No. 92-70370; thence North 01°32'16" East, on said West line, 19.00 feet to a point, which is 49.00 feet North of the centerline of said Wilsonville Road; thence South 88°24'44" East, 107.68 feet to the Northerly right-of-way line of Wilsonville Road; thence on said Northerly right-of-way line, Westerly 99.34 feet on the arc of a non-tangent 256.48 foot radius curve concave to the North through a central angle of 22°11'33" (the long chord bears South 80°29'30" West, 98.72 feet) to a point of tangency; thence North 88°24'44" West, 10.79 feet to the point of beginning.

EXHIBIT 6

LEGAL DESCRIPTION

RIGHT OF WAY

3S1W 14D, TL 1903

A PORTION OF THE LAND DESCRIBED IN DOCUMENT NO. 78-20624, CLACKAMAS COUNTY DEED RECORDS, LOCATED IN THE S.W. 1/4 OF SECTION 14, TOWNSHIP 3 SOUTH, RANGE 1 WEST, WILLAMETTE MERIDIAN, CITY OF WILSONVILLE, CLACKAMAS COUNTY, OREGON BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE S.W CORNER OF LOT 5, "WILSONVILLE INDUSTRIAL PARK", RECORDED IN PLAT BOOK 63, PAGE 13, CLACKAMAS COUNTY PLAT RECORDS, THENCE NORTH $01^{\circ} 34' 01''$ EAST, ON THE WEST LINE OF SAID LOT 5, A DISTANCE OF 19.00 FEET TO A POINT THAT IS 49.00 FEET NORTH OF THE CENTERLINE OF WILSONVILLE ROAD (MARKET ROAD NO. 6); THENCE SOUTH $88^{\circ} 24' 44''$ EAST, 60.00 FEET; THENCE SOUTH $01^{\circ} 34' 01''$ WEST, 19.00 FEET TO THE NORTH RIGHT OF WAY LINE OF SAID WILSONVILLE ROAD; THENCE NORTH $88^{\circ} 24' 44''$ WEST, ON SAID RIGHT OF WAY LINE, 60.00 FEET TO THE POINT OF BEGINNING, CONTAINING 1140 SQUARE FEET.

BASIS OF BEARINGS- OREGON PLANE COORDINATES, NORTH ZONE

EXHIBIT 7

LEGAL DESCRIPTION

A PORTION OF THE LAND DESCRIBED IN DOCUMENT NO. 91-20420, CLACKAMAS COUNTY DEED RECORDS, LOCATED IN THE N.E. 1/4 OF SECTION 23, TOWNSHIP 3 SOUTH, RANGE 1 WEST, WILLAMETTE MERIDIAN, CITY OF WILSONVILLE, CLACKAMAS COUNTY, OREGON BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH 1/4 CORNER OF SAID SECTION 23, ON THE CENTERLINE OF WILSONVILLE ROAD (MARKET ROAD NO. 6); THENCE SOUTH 88° 24' 44" EAST, ON SAID CENTERLINE, 60.71 FEET; THENCE SOUTH 01° 37' 46" WEST, 30.00 FEET TO THE TRUE POINT OF BEGINNING AT THE NORTHEAST CORNER OF THE LAND DESCRIBED IN SAID DOCUMENT NO. 91-20420, BEING ON THE SOUTH RIGHT OF WAY LINE OF SAID WILSONVILLE ROAD; THENCE THENCE SOUTH 01° 37' 46" WEST, ON THE EAST LINE OF SAID DESCRIBED LAND, 18.00 FEET TO A POINT THAT IS 48.00 FEET SOUTH OF SAID ROAD CENTERLINE; THENCE NORTH 88° 24' 44" WEST, 170.48 FEET TO THE WEST LINE OF SAID DESCRIBED LAND; THENCE NORTH 01° 35' 16" EAST, ON SAID WEST LINE, 18.00 FEET TO SAID SOUTH RIGHT OF WAY LINE; THENCE SOUTH 88° 24' 44" EAST, 170.49 FEET TO THE TRUE POINT OF BEGINNING, CONTAINING 3069 SQUARE FEET.

EXHIBIT 8

LEGAL DESCRIPTION

A portion of the land described in Document No. 86-48765, Clackamas County Deed Records, located in the Northeast 1/4 of Section 23, Township 3 South, Range 1 West, Willamette Meridian, in the City of Wilsonville, County of Clackamas and State of Oregon, being more particularly described as follows:

Commencing at the North 1/4 corner of said Section 23 on the centerline of Wilsonville Road (Market Road No. 6); thence South 88°24'44" East, on said centerline, 60.71 feet; thence South 01°37'46" West, 30.00 feet to the true point of beginning at the Northwest corner of the land described in said Document No. 86-48765, being on the South right of way line of said Wilsonville Road; thence South 88°24'44" East, on said South right of way line, 315.04 feet to a point of curvature; thence continuing on said right of way line, 126.08 feet on the arc of a 70.00 foot radius curve to the right through a central angle of 103°12'00" (the long chord bears South 36°48'44" East, 109.72 feet) to a point of tangency on the West right of way line of Boones Ferry Road (Market Road No. 27); thence South 14°47'16" West, on said West right of way line, 30.81 feet; thence leaving said West right of way line, North 02°02'44" East, 31.46 feet to a point of curvature; thence 102.62 feet on the arc of a 65.00 foot radius curve to the left through a central angle of 90°27'28" (the long chord bears North 43°11'00" West, 92.29 feet) to a point of tangency that is 49.00 feet South of the centerline of said Wilsonville Road; thence North 88°24'44" West, 80.10 feet; thence North 01°35'16" East, 5.10 feet to a point that is 43.9 feet South of said road centerline; thence North 88°24'44" West, 172.00 feet; thence South 01°35'16" West, 4.10 feet to point that is 48.00 feet South of said road centerline; thence North 88°24'44" West, 59.33 feet; thence North 01°37'46" East, 18.00 feet to the true point of beginning.

EXHIBIT 9

LEGAL DESCRIPTION

RIGHT OF WAY

3S1W 14D, TL 1400

A PORTION OF THE LAND DESCRIBED IN DOCUMENT NO. 93-08550, CLACKAMAS COUNTY DEED RECORDS, LOCATED IN THE S.E. 1/4 OF SECTION 14, TOWNSHIP 3 SOUTH, RANGE 1 WEST, WILLAMETTE MERIDIAN, CITY OF WILSONVILLE, CLACKAMAS COUNTY, OREGON BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTH RIGHT OF WAY LINE OF WILSONVILLE ROAD (MARKET ROAD NO. 6) WHICH BEARS SOUTH 88° 24' 44" EAST, 185.00 FEET FROM THE EAST RIGHT OF WAY LINE OF THE OREGON ELECTRIC RAILROAD, SAID POINT OF BEGINNING BEING ON THE WEST LINE OF THE LAND DESCRIBED IN SAID DOCUMENT NO. 93-08550; THENCE NORTH 01° 34' 01" EAST, ON SAID WEST LINE, 19.0 FEET TO A POINT WHICH IS 49.00 FEET NORTH OF THE CENTERLINE OF SAID WILSONVILLE ROAD; THENCE SOUTH 88° 24' 44" EAST, 55.00 FEET; THENCE SOUTH 01° 34' 01" WEST, 19.00 FEET TO SAID NORTH OF WAY LINE; THENCE NORTH 88° 24' 44" WEST, ON SAID NORTH RIGHT OF WAY LINE, 55.00 FEET TO THE POINT OF BEGINNING, CONTAINING 1045 SQUARE FEET.

Together with Grantor's interest in the South 19 feet of the property subject to that certain easement recorded December 8, 1978, as Fee No. 78-52744.

BASIS OF BEARINGS- OREGON PLANE COORDINATES, NORTH ZONE

EXHIBIT 10

LEGAL DESCRIPTION

Real property being a 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, more particularly 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; thence along the West line of said Young parcel North 00° 04' 33" East 19.00 feet to a point on the North right of way line of Wilsonville Road (formerly Market Road No. 6) as dedicated by deed recorded under Fee No. 97-077219, records of said county, said point being 49.00 feet from the centerline of said road when measured at right angles, said point also being the True Point of Beginning; thence continuing along said West line North 00° 04' 33" East 130.80 feet to a point on the Westerly extension of the most Easterly South line of said Young parcel; thence along said Westerly extension North 89° 52' 00" East 54.49 feet to the inner corner of said Young parcel; thence along the East line of said Young parcel South 00° 08' 00" East 130.98 feet to a point on said North right of way line; thence along said right of way line North 89° 57' 00" West 54.97 feet to the True Point of Beginning.

Containing 7,163 sq. ft. or approximately 0.16 acres.