

**RESOLUTION NO. 1234**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A LEASE AGREEMENT WITH THE DIVISION OF STATE LANDS FOR STATE--OWNED PROPERTY KNOWN AS THE WILSONVILLE TRACT.**

WHEREAS, the City of Wilsonville, together with Metro, the West Linn-Wilsonville School District, and Kelly Farms submitted a proposal to the Division of State Lands to lease the Wilsonville Tract on May 15, 1995; and

WHEREAS, DSL responded to the City's proposal with a draft lease dated September 27, 1995; and

WHEREAS, a revised lease dated December 14, 1995, and attached to this resolution was prepared by DSL incorporating revisions discussed during negotiations; and


WHEREAS, it is of critical importance to the City and Metro that the appraisal of the property and subsequent negotiations for the sale of the property to Metro as open space begin as soon as possible while greenspaces bond measure funds are still available to acquire the site; and

WHEREAS, finalization of the lease agreement is the critical first step necessary to begin the acquisition process.

NOW, THEREFORE, BE IT RESOLVED THAT:

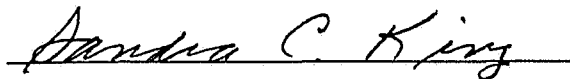
1. The City Manager is hereby authorized to sign a lease agreement on behalf of the City per Attachment A "Lease Agreement ODSL Lease AL #10260."
2. The City Manager is further authorized to approve changes to the lease agreement for the purpose of clarifying the language or intent of the parties so long as the lease terms are consistent with City Council Resolution No. 1231, "A Resolution Urging the Division of State Lands to Sell the Wilsonville Tract to Metro for Greenspaces and Requesting the Tualatin Valley Water District to Withdraw Their Offer to Lease/Purchase a Portion of the Wilsonville Tract for the Purpose of Siting a Water Treatment Plant. "
3. The DSL expedite a request to the State Land Board to revise the Management Plan for the Wilsonville Tract to allow the sale of the property to Metro.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 18th day of December, 1995, and filed with the Wilsonville City Recorder this date.



GERALD A. KRUMMEL, Mayor

ATTEST:



SANDRA C. KING, City Recorder

SUMMARY of Votes:

Mayor Krummel: Yes  
Councilor Lehan: Yes  
Councilor Hawkins: Yes  
Councilor Leahy: Absent  
Councilor Leo: Yes