

**RESOLUTION NO. 1689**

**A RESOLUTION OF THE CITY OF WILSONVILLE AMENDING RESOLUTION NO. 1682, PERTAINING TO PUBLIC IMPROVEMENTS ASSOCIATED WITH THE WILLAMETTE RIVER WATER TREATMENT PLANT, ADDING EXHIBIT 12.**

WHEREAS, Resolution No. 1682, adopted by the City Council November 20, 2000, is entitled "A Resolution authorizing the City of Wilsonville to negotiate and acquire land for the construction of public improvements associated with the Wilsonville River Water Treatment Plant; and

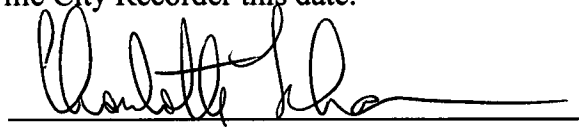
WHEREAS, after further analysis of pipeline alignment it was deemed necessary to acquire additional easement area from one tax lot and these improvements have been planned and located in a manner most compatible with the greatest public good and the least private injury; and

WHEREAS, staff recommends amending Resolution No. 1682 by adding exhibit 12 which replaces Exhibit 2 of Resolution No. 1682.

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

1. The legal descriptions and maps identified as Exhibit 1 attached hereto and incorporated herein by this reference, shall be identified as Exhibit 12 of Resolution No. 1682.
2. Section 1 of Resolution No. 1682 shall be amended to include reference to Exhibit 12 immediately following reference to Exhibits 1 through 11.

ADOPTED by the City of Wilsonville Council at a special meeting thereof this 18<sup>th</sup> day of January, 2001, and filed with the Wilsonville City Recorder this date.



CHARLOTTE LEHAN, MAYOR

ATTEST:

Sandra C. King  
Sandra C. King, CMC, City Recorder

SUMMARY of votes:

Mayor Lehan            Excused

Councilor Kirk        Yes

Councilor Helser     Yes

Councilor Barton     Yes

Councilor Holt        Yes

LEGAL DESCRIPTION FOR WATERLINE/BICYCLE/PEDESTRIAN EASEMENT

TAX LOT 100, 3 1W 23B

A tract of land located in the Northwest one-quarter of Section 23, Township 3 South, Range 1 West, Willamette Meridian, within the City of Wilsonville, Clackamas County, Oregon being more particularly described as follows:

Beginning at a point that bears North 88°24'47" West, 1,167.31 feet and South 01°35'13" West, 49.00 feet from the one-quarter corner to Sections 14 and 23, Township 3 South, Range 1 West, Willamette Meridian; thence South 01°23'48" West, 100.69 feet; thence South 46°23'48" West, 54.65 feet to the easterly line of an approximately 2 acre tract described in Deed Book 159, Page 546, Deed Records of Clackamas County, Oregon; thence North 31°09'47" West along said easterly line, 77.13 feet; thence leaving said easterly line North 46°23'48" East, 7.29 feet; thence North 01°23'48" East, 69.38 feet to a point 49.00 feet southerly when measured at right angles to the centerline of Market Road No. 6, also known as Wilsonville Road; thence South 88°24'47" East parallel to said centerline, 75.00 feet to the point of beginning, containing 8,710 square feet or 0.20 acres, more or less.

The bearing base for the description contained herein above is the North line of Section 23, Township 3 South, Range 1 West, Willamette Meridian between the Northwest Section corner of said Section 23 and the North one-quarter of said Section 23, as being South 88°24'47" East based on the Oregon State Plane Coordinate System, North Zone.

REGISTERED  
PROFESSIONAL  
LAND SURVEYOR

*David Jackson King*

OREGON  
JULY 18, 1980  
DAVID JACKSON KING  
1904

RENEWAL: 6/30/01

TL100.D13  
12/13/00

LEGAL DESCRIPTION FOR TEMPORARY CONSTRUCTION EASEMENT

TAX LOT 100, 3 1W 23B

A tract of land located in the Northwest one-quarter of Section 23, Township 3 South, Range 1 West, Willamette Meridian within the City of Wilsonville, Clackamas County, Oregon being described more particularly as follows:

Beginning at a point on the westerly line of that tract described in Document Number 95-058261, Deed Records of Clackamas County, Oregon that bears North 88°24'47" West, 943.95 feet and South 01°35'13" West, 70.00 feet from the one-quarter corner to Sections 14 and 23, Township 3 South, Range 1 West, Willamette Meridian; thence North 88°24'47" West parallel to the southerly right-of-way of Market Road No. 6, also known as Wilsonville Road, 223.29 feet; thence South 01°23'48" West, 79.65 feet; thence South 46°23'48" West, 54.65 feet to the easterly line of an approximately 2 acre tract described in Deed Book 159, Page 546; thence South 31°09'47" East along said easterly line, 25.60 feet; thence leaving said easterly line North 46°23'48" East, 70.52 feet; thence North 01°23'48" East, 64.92 feet; thence South 88°24'47" East parallel to the said southerly right-of-way, 198.21 feet to the said westerly line of Document Number 95-058261; thence North 01°35'13" East along said westerly line, 25.00 feet to the point of beginning, containing 8,641 square feet or 0.20 acres, more or less.

The bearing base for the descriptions contained herein above is the North line of Section 23, Township 3 South, Range 1 West, Willamette Meridian between the Northwest Section corner of said Section 23 and the North one-quarter of said Section 23, as being South 88°24'47" East based on the Oregon State Plane Coordinate System, North Zone.

REGISTERED  
PROFESSIONAL  
LAND SURVEYOR

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OREGON  
JULY 18, 1980  
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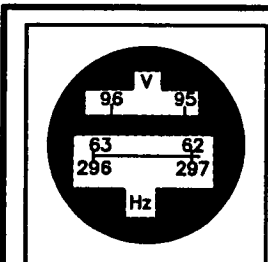
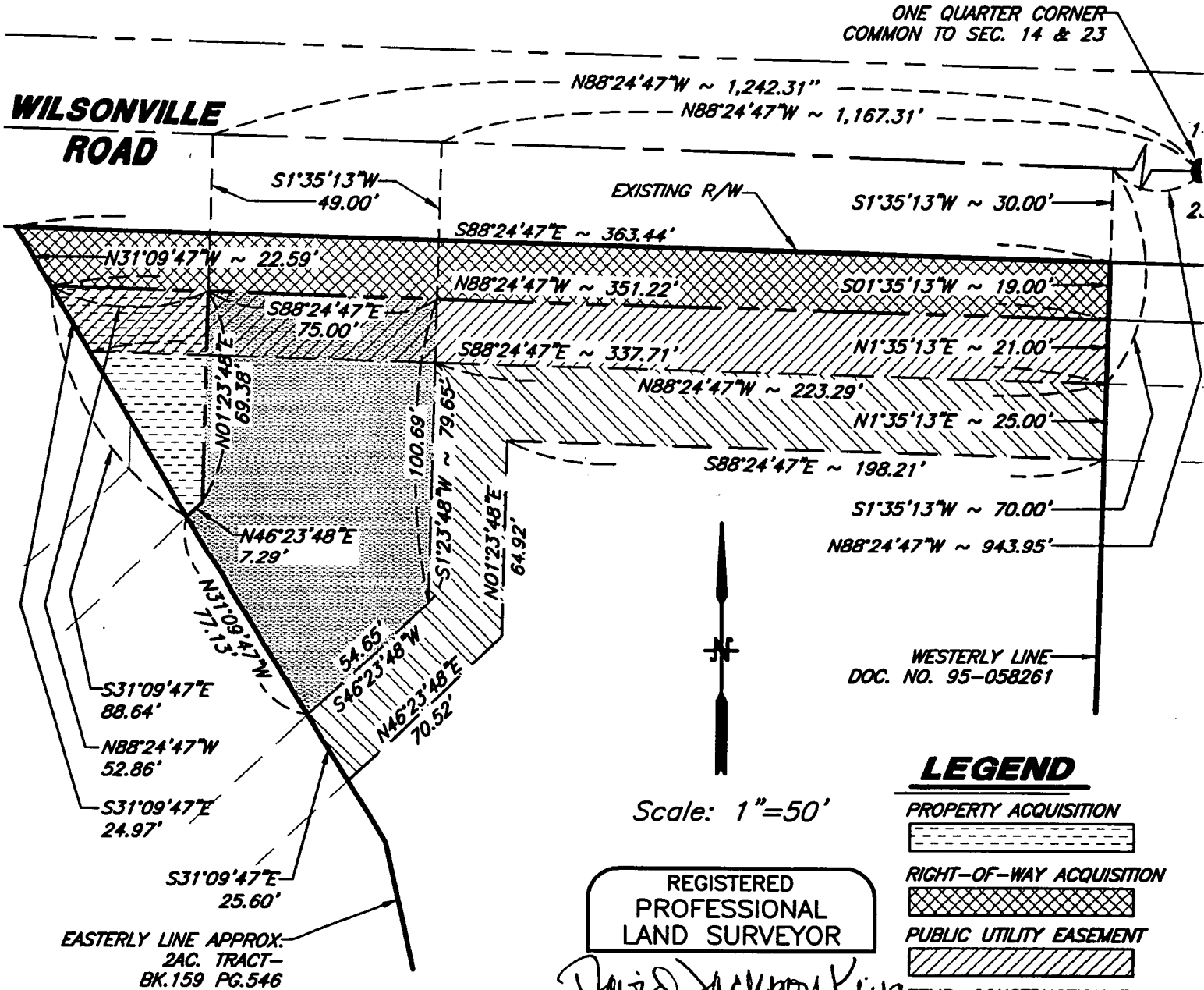
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# EXHIBIT TO ACCOMPANY DESCRIPTION

NW 1/4 Sec 23, Township 3 South, Range 1 West, Willamette Meridian,  
City of Wilsonville, Clackamas County, Oregon

TL 100, 3 1W 23B  
Doc. No. 95-058259

Exhibit 1  
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**DE HAAS**  
&  
**Associates, Inc.**  
Consulting Engineers & Surveyors

Suite 300 - AGC Center  
9450 S.W. Commerce Circle  
Wilsonville, Oregon 97070

PHONE: (503) 682-2450  
FAX: 682-4018

*Aquisition & Easements*

DATE  
*December 19, 2000*

FILE No.  
*99.309.317*