### **RESOLUTION NO. 1236**

# A RESOLUTION ADOPTING AN AMENDMENT TO THE PROPERTY LEASE AGREEMENT BETWEEN THE CITY OF CANBY AND CANBY TELEPHONE ASSOCIATION.

WHEREAS, the CITY OF CANBY, hereinafter referred to as "CITY" a municipal corporation, and CANBY TELEPHONE ASSOCIATION, herein after referred to as "CTA" wish to enter into an Amendment to a certain Property Lease Agreement; and.

WHEREAS, CITY and CTA entered into a Property Lease Agreement dated November 2, 2004, recorded November 2, 2004, Recorder's Fee No. 2004-101361, Clackamas County Deed Records, whereby CITY leased to CTA and CTA leased from CITY certain real property described as Parcel 1 and Parcel 2 of Exhibit A under the terms and conditions of said Property Lease Agreement; and,

WHEREAS, CTA desires to expand Parcel 1 of said Property Lease Agreement by approximately 900 square feet in order to construct, operate, and maintain additional telecommunications equipment necessary to meet growing telecommunications service needs, including those of its subscribers in the local area, and, in consequence thereof, to also add Parcel 3 and modify certain other terms and conditions of the Property Lease Agreement; and,

WHEREAS, the Canby City Council believes it is in the best interests of the citizens of Canby to enter into such a lease, now therefore

IT IS HEREBY RESOLVED by the City of Canby Council as follows:

- 1. That the attached Amendment to Property Lease Agreement and supporting documentation, by this reference incorporated herein, by and between the City of Canby and the Canby Telephone Association is hereby adopted.
- 2. The City Administrator is authorized to sign the Amendment to Property Lease Agreement, and carry out such other steps as may be required to complete the Amendment to Property Lease Agreement.

This Resolution shall take effect June 1, 2016.

ADOPTED this 1<sup>st</sup> day of June 2016, by the Canby City Council.

He Brian Hodson Mayor

ATTEST:

now Kimberly Scheafer, MMC City Recorder

82	3-1E-27-300, 600		
	AFTER RECORDING, RETURN TO: Affiliated Land Services, Inc. P.O. Box 17035 Salem, OR 97305	FOR RECORDER'S USE:	
		Clackamas County Official Records Sherry Hall, County Clerk	2016-040416
P	<u>AMENDMENT TO</u> <u>PROPERTY LEASE</u> AGREEMENT	01958329201600404160070075 06/20/2	\$83.00 016 02:47:12 PM
	AUREDITETT	D-LAM Cnt=1 Stn=7 BARBARA \$35.00 \$16.00 \$22.00 \$10.00	1
	GRANTOR(S): The City of Canby P.O. Box 930	GRANTEE(S): Canby Telephone Association P.O. Box 880	
	Canby, OR 97013	Canby, OR 97013	

This Amendment to Property Lease Agreement is entered into between the CITY OF CANBY, hereinafter referred to as "CITY" a municipal corporation, and CANBY TELEPHONE ASSOCIATION, herein after referred to as "CTA". This amendment is made and entered into between these parties on the date of the signatures hereto.

WHEREAS, CITY and CTA entered into a Property Lease Agreement dated November 2, 2004, recorded November 2, 2004, Recorder's Fee No. 2004-101361, Clackamas County Deed Records, whereby CITY leased to CTA and CTA leased from CITY certain real property described as Parcel 1 and Parcel 2 of Exhibit A under the terms and conditions of said Property Lease Agreement; and,

WHEREAS, CTA desires to expand Parcel 1 of said Property Lease Agreement by approximately 900 square feet in order to construct, operate, and maintain additional telecommunications equipment necessary to meet growing telecommunications service needs, including those of its subscribers in the local area, and, in consequence thereof, to also add Parcel 3 and modify certain other terms and conditions of the Property Lease Agreement; and,

WHEREAS, CITY agrees to lease to CTA the additional real property required for expansion of CTA's facilities, and, in consequence thereof, to modify Parcel 1, add Parcel 3 and modify certain other terms and conditions of the Property Lease Agreement;

NOW THEREFORE, the parties hereto mutually agree that said Property Lease Agreement is hereby amended as follows:

1 Paragraph 1 of the Property Lease Agreement is hereby replaced by the following:

The property that is the subject of the Property Lease Agreement is described as follows:

a) Parcel 1 (Amended), Parcel 2 (Unchanged), and Parcel 3 (New). Each are fully described in Exhibit A, which is attached hereto and incorporated herein, and generally shown on Exhibit B (Amended), which is attached hereto and incorporated herein;

b) Parcel 1 (Amended) consists of approximately 1,800 square feet shall be used as a communications site;

c) Parcel 2 (Unchanged) and Parcel 3 (New) shall be used for the placement and maintenance of underground telecommunications cables, including conduits, vaults, wires, and other appurtenances thereto;

d) The property subject to this lease agreement shall also include Tax Lot 00300, Section 27, Township 3 South, Range 1 East, W.M., Clackamas County, Oregon, more particularly described in that Statutory Warranty Deed recorded December 29, 2008, Recorder's Fee No.

2008-083809, Clackamas County Deed Records, to be used solely for the purposes of temporary construction road access described herein; and,

e) The purpose of the Property Lease Agreement, including all modifications made herein, shall be for telecommunications purposes, including the provision of telecommunications service availability to residents in the surrounding area.

- 2 Paragraph 3 of the Property Lease Agreement is hereby amended so that CTA will, upon execution of this Amendment to Property Lease Agreement, pay in advance to the CITY the additional fixed rent of Five Thousand Seven Hundred and Fifty (\$5,750.00) Dollars for the remainder of the fifty (50) year term specified in the Property Lease Agreement. Furthermore, in the event that this lease is renewed under the provisions of Paragraph 2 of the Property Lease Agreement, an amended further advance fixed rent total of \$11,210.00 will be paid by CTA to the CITY at the time the renewal notice is sent to the CITY.
- 3 Paragraph 4 of the Property Lease Agreement is hereby replaced by the following:
  - a CTA, at its sole cost and expense, shall construct and maintain a six (6) foot high chain link fence (no barbed wire top) around the perimeter of Parcel 1 of attached Exhibit "A", and shall, at all times during the term of the Property Lease Agreement, install and maintain aesthetic green slats in said chain link fence, sufficient to buffer views of the site from adjacent properties.
- 4 Paragraph 5 of the Property Lease Agreement is hereby replaced by the following:
  - a. CTA shall, at all times during the term of this lease, have the right of reasonable access to and from the property subject to this lease over and across adjacent lands of the City, and, with the prior permission of the CITY, CTA may temporarily use said adjacent lands of the CITY in its exercise of the rights granted herein, including, but not limited to, the right to construct temporary construction road access across said adjacent lands of the CITY. CTA shall be solely responsible to a) maintain the communications site (Parcels 1, 2 and 3 of attached Exhibit "A") in a neat and orderly manner; and, b) promptly restore the surface of all lands of CITY impacted by CTA's exercise of the rights granted herein to prior or better condition in a workmanlike manner. CITY agrees to allow other utilities to serve CTA's facilities located at the property subject to this lease agreement, and further agrees to promptly execute whatever authorizations as may be reasonably required for this purpose.

All other terms and conditions of said Property Lease Agreement dated November 2, 2004 shall remain in full force and effect until further amended by the parties hereto.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement this  $\frac{13^{44}}{3}$  day of,  $\frac{1000}{2}$ , 2016.

(CITY) CITY OF CANBY,

By Title: City Administrator

(CTA) CANBY TELEPHONE ASSOCIATION,

ul E. Hauer By: President Title:

STATE OF	ORE COUND )	
COUNTY OF	CLAEKAMAS )	SS.

BE IT REMEMBERED, That on this  $\underline{13^{\prime\prime\prime}}$  day of  $\underline{J_{\prime\prime\prime\prime}}$ , 2016, before me, the undersigned, a Notary Public in and for said County and State, personally appeared  $\underline{J_{\prime\prime\prime}}$ , the person who signed as  $\underline{J_{\prime\prime\prime}}$ , the person who signed as  $\underline{J_{\prime\prime\prime}}$ ,  $\underline{J_{\prime\prime\prime}}$ ,  $\underline{J_{\prime\prime\prime}}$ ,  $\underline{J_{\prime\prime\prime}}$ ,  $\underline{J_{\prime\prime\prime}}$ ,  $\underline{J_{\prime\prime\prime}}$ , the person who signed as  $\underline{J_{\prime\prime\prime}}$ ,  $\underline{J_{\prime\prime}}$ ,  $\underline{J_{\prime}}$ ,  $\underline{J_{\prime\prime}}$ ,

of CANBY TELEPHONE ASSOCIATION, the corporation that executed the within instrument and acknowledged to me that such corporation executed the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

OFFICIAL SEAL DONALD N MALMSTROM JR NOTARY PUBLIC - OREGON COMMISSION NO. 479962

Notary Public in and for the State of MARM My Commission expires: 09-07-17

STATE OF ( SS. COUNTY OF

MY COMMISSION EXPIRES SEPTEMBER 07, 2017

BE IT REMEMBERED, That on this <u>13<sup>+0</sup></u> day of <u>JUNE</u>, 2016, before me, the undersigned, a Notary Public in and for said County and State, personally appeared <u>Richard</u> <u>Robinson</u>, the person known to me to be the City Administrator of the CITY OF CANBY, and who signed the within instrument on behalf of said CITY OF CANBY by authority of its Council, and who acknowledged said instrument to be its voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.



Notary Public in and for the State of <u>Oregoo</u> My Commission expires: 12-3-18

# EXHIBIT A (Amendment to Property Lease Agreement)

#### PARCEL 1 (Amended):

A tract of land in the SW<sup>1</sup>/<sub>4</sub> Section 27, T.3S., R.1E., W.M., and being more particularly described as follows:

Beginning at an iron rod at the intersection of the Northerly boundary of Territorial Road (County Road No. 1485) with the East boundary of a tract of land conveyed to the City of Canby in that Bargain and Sale Deed recorded May 5, 1976, Recorder's Fee No. 76-14257, Clackamas County Deed Records; thence North, along said East boundary, a distance of 218.35 feet to a point; thence West, at right angles to the last course, a distance of 63.12 feet to a 5/8" diameter iron rod marking the Northeast corner of a "Communications Site" described in that Survey recorded January 10, 2005, SN 2005-006 of Clackamas County Survey Records (herein after referred to as the "Davis Survey"), said point being the TRUE POINT OF BEGINNING of the tract of land described herein: thence North 77°48' 00" East a distance of 5.00 feet; thence North 12°12' 00" West, at right angles, a distance of 30.00 feet; thence South 77°48' 00" West, at right angles, a distance of 30.00 feet; thence South 12°12' 12" East, at right angles, a distance of 30.00 feet to a point on the Northerly boundary of said "Communications Site" described in the Davis Survey; thence South 77°48' 00" West, along the Northerly boundary of said Communications Site described in the Davis Survey, a distance of 5.00 feet to a 5/8" diameter iron rod marking the Northwest corner of said Communications Site described in the Davis Survey; thence South 12°12' 00" East, along the Westerly boundary of said Communications Site described in the Davis Survey, to a 5/8" diameter iron rod marking the Southwest corner of said Communications Site described in the Davis Survey; thence North 77°48' 00" East, along the Southerly boundary of said Communications Site described in the Davis Survey, a distance of 30.00 feet; thence North 12°12' 00" West, along the Easterly boundary of said Communications Site described in the Davis Survey, a distance of 30.00 feet to the true point of beginning, containing 1,800 square feet, more or less.

### PARCEL 2 (Unchanged):

A strip of land ten (10) feet in width situated in the SW<sup>1</sup>/<sub>4</sub> Section 27, T.3S., R.1E., W.M., the centerline of said strip being more particularly described as follows:

Beginning at a point on the Easterly boundary of the above described Parcel 1 that bears North 12°12' 00" West a distance of 5.00 feet from the Southeast corner of said Parcel 1; thence North 77°48' 00 East a distance of 4.49 feet to a point of curve; thence along the arc of a 40.00 radius curve to the right (whose long chord bears South 51° 06' 00" East 62.26 feet and whose central angle is 102°12' 00") an arc distance of 71.35 feet; thence South, parallel to and 5.00 feet distant Westerly of, when measured at right angles thereto, the East boundary of a tract of land conveyed to the City of Canby in that Bargain and Sale Deed recorded May 5, 1976, Recorder's Fee No. 76-14257, Clackamas County Deed Records, a distance of 117.63 feet to a point of curve; thence along the arc of a 40.00 foot radius curve to the right (whose long chord bears South 29°16' 25" West 39.12 feet and whose central angle is 58°32' 50") an arc distance of 40.87 feet; thence South 58°32' 50" West a distance of 35.53 feet to an angle point; thence South 35°00' 00" West a distance of 10.53 feet to the North boundary of Territorial Road (County Road No. 1485) and the terminus of this centerline description. The sidelines of said strip of land shall be lengthened or foreshortened so as to terminate on the Easterly boundary of the above described Parcel 1 and on the North right-of-way boundary of said Territorial Road.

#### PARCEL 3 (New):

A strip of land five (5) feet in width situated in the SW<sup>1</sup>/<sub>4</sub> Section 27, T.3S., R.1E., W.M., the centerline of said strip being more particularly described as follows:

Beginning at the true point of beginning of Parcel 1, above, thence North 77°48' 00" East, along the Southerly boundary of said Parcel 1, a distance of 2.50 feet to the TRUE POINT OF BEGINNING of this centerline description; thence South 12°12' 00" East, parallel to and 2.50 feet distant Easterly of, when measured at right angles thereto, the Easterly boundary of Parcel 1, above, a distance of 20.00 feet, more or less, to a point on the Northerly boundary of Parcel 2, above, and the termination of this centerline description. The sidelines of said strip of land shall be lengthened or foreshortened so as to terminate on a 5.00 foot long Southerly boundary leg of Parcel 1, above, and on the Northerly boundary of Parcel 2, above.

