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A RESOLUTION PROVIDING FOR A
MINOR AMENDMENT TO THE SOUTH
MAIN ROAD/SECOND STREET/WALKER
ROAD URBAN RENEWAL DEVELOPMENT
PLAN

RESOLUTION No. 47
For 1991

In December 1978 the City Council of the City of Lebanon (the "City") adopted Resolution No. 61 approving an urban renewal plan entitled "South Main Road/Second Street/Walker Road Urban Renewal Development Plan" (the "Plan") as incorporated therein by reference and making certain findings and determinations.

In December 1980 certain amendments to the Plan were adopted by Ordinance No. 1823.

On September 27, 1991, the City adopted another amendment to the Plan.

The City now wishes to approve a minor amendment to the Plan which will revise the boundary of the South Main Road/Second Street/Walker Road Renewal District (the "District") resulting in less than three (3) acres of property being added or deleted from the District in order to immediately capture tax increment sufficient to cover the needed street improvements for Airport Raod without impacting the revenue stream available for other needed projects in the District.

## IT IS HEREBY RESOLVED BY THE CITY OF LEBANON:

Section 1. The Plan is hereby amended by adding to the area of the District that property identified on Exhibit "A" attached hereto and made a part hereof. The addition of the property identified on Exhibit "A" attached hereto to the District will result in less than three (3) acres of property being added or deleted from the District. The new boundary of the District shall be as illustrated on Exhibit "B" attached hereto. The legal description of the amended boundary of the District shall be as described on Exhibit "C" attached hereto.

Section 2. Pursuant to the provisions of Oregon Revised Statutes 457.430, the City shall provide the Linn County Assessor with a certified copy of this amendment and shall request the Linn County Assessor to prepare a certified statement setting forth the true cash value as shown on the county tax roll equalized on January 1, 1990, being the last equalized roll prior to the effective date of this resolution.

Section 3. This amendment to the Plan shall become effective immediately upon passage by the Council and approval by the Mayor.

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Passed by the Council this 27th day of September, 1991.
AYES  NAYS  ABSTAIN  O
Approved by the Mayor this 27th day of September, 1991.
Lokest Stime
MAYOR
ATTEST:  City Administrator
STATE OF OREGON)  )ss. County of Linn )
On the 27th day of September, 1991, personally appeared the within named 505.00h framed
who acknowledged the foregoing instrument to be $\underline{h}$ voluntary act and deed.

BEFORE ME:

OFFICIAL SEAL

ANITA ALLEM
NOTARY PUBLIC - OREGON
COMMISSION NO.002850
MY COMMISSION EXPIRES DEC. 30, 1994

NOTARY PUBLIC FOR OREGON

My commission expires: 12-30-94

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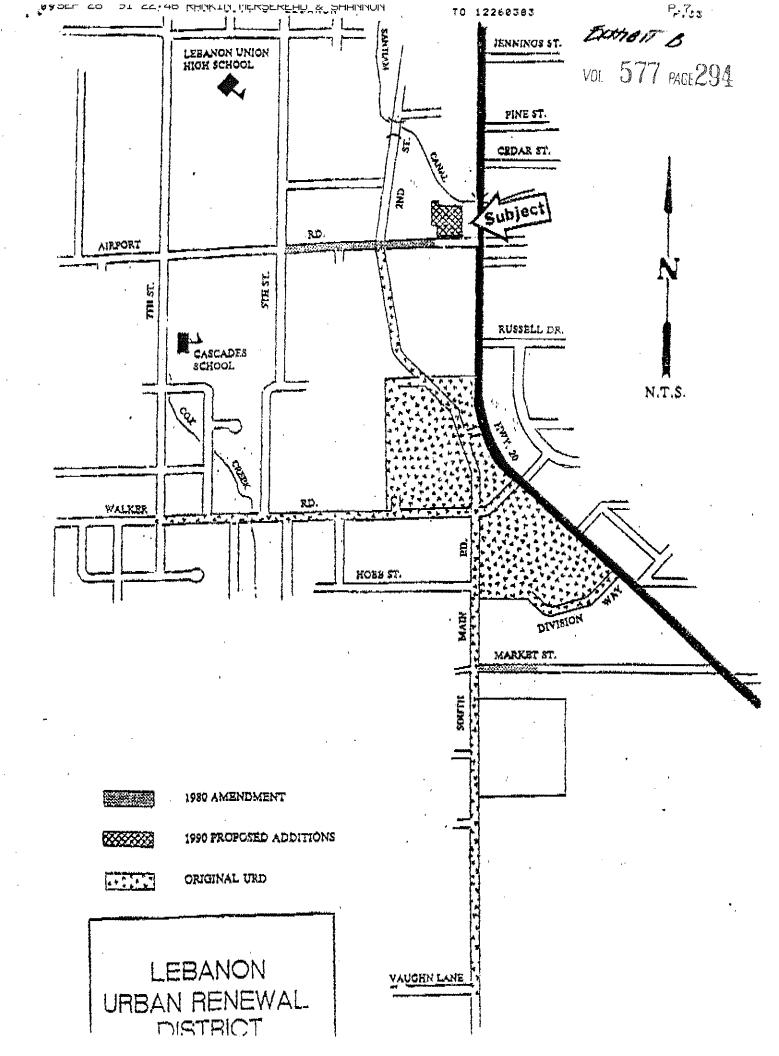
ASSETT SECTION WITH STELL CONTROL OF SECTION OF SUMMAN.

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EXHIBITA

Urban Renewal District Fore's Expansion Legal Description

Beginning at a point which is North, 10.0 feet and West, 368.51 feet of the Northwest corner of Airport Road and Main Street (Santiam Highway, U.S. Highway 20) in Township 12 South, Range 2 West, Section 15, of the Willamette Meridian in Linn County, Oregon; thence N 0° 07' 37" E, 87.34 feet; thence S 89" 57' 40" W, 110.0 feet; thence N 0° 07' 37" E, 305.0 feet; thence N 89° 57' 40" E, 90.0 feet; thence S 0° 07' 37" W, 60.0 feet; thence N 89° 57' 40" E, 144.40 feet; thence S 69° 18' 34" E, 89.33 feet; thence S 76° 15' 46" E, 21 feet, more or less; thence S 0° 07' 37" W, 296 feet, more or less, to the Northern Urban growth Boundary Line of Tract II; thence S 89° 57' 40" W, 230.51 feet, parallel to the Northern right of way line of Airport Road, to the point of beginning, containing 2.5 acres, more or less.



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LEGAL DESCRIPTION

for

URBAN RENEWAL PLAN

SUB AREA I

Beginning at the Northerly most corner of Lot 9, Block 1, Alvin Subdivision in Section 14, T 12 S, R 2 W, Willamette Meridian, Linn County, Oregon, as revised by C.S. 7678, recorded at the Linn County Surveyor's office, said corner also lying on the Southwest right-of-way line of U.S. Highway 20 (Santiam Highway); thence S. 47° 42' E., 470 feet, more or less, to a point at the intersection of the Southwest right-of-way line of U.S. Highway 20 and the Southeast right-of-way line of Division Way as revised by C.S. 7678; thence S. 42° 18' W., along said Division Way right-of-way line, 300 feet, more or less, to an angle point; thence S. 71°47' W., along said right-of-way line, 302 feet, more or less, to an angle point; thence N. 47° 42' W., along said right-of-way line, 302 feet, more or less; thence N. 89° 44' W., 271 feet, more or less, to a point 40 feet East of South Main Road centerline; thence Southerly and parallel to said centerline, 2916 feet, more or less, to a point 50 feet South and 40 feet East of the centerline intersection of South Main Road and Vaughan Lane; thence Westerly, 80 feet; thence Northerly, parallel to and 40 feet West of South Main Road centerline, 3443 feet, more or less, to a point 40 feet South and 40 feet West of the centerline intersection of South Main Road and Walker Road; thence Westerly, parallel to Walker Road centerline, 2330 feet, more or less, to a point 40 feet South and 50 feet West of the centerline intersection of Walker Road and Seventh Street; thence Northerly, 80 feet; thence Easterly, parallel to and 40 feet North of Walker Road centerline, 1718 feet, more or less, to a point 40 feet North and 40 feet West of the centerline intersection of Walker Road and Second Street; thence Northerly, parallel to and 40 feet West of Second Street centerline, 2022 feet, more or less, to a point 50 feet North and 40 feet West of the centerline intersection of Airport Road and Second Street; thence Easterly 80 feet; thence Southerly, parallel to and 40 feet East of Second Street centerline, 818 feet, more or less, to a point on the North line of Tax Lot 12-2W-15DA 1202; thence Southeasterly, parallel to and 40 feet Northeast of South Main Road centerline, 260 feet, more or less, to a point on the South line of said Tax Lot; thence Easterly, along said South line and its Easterly projection, 361 feet, more or less, to a point on the West rightof-way line of U. S. Highway 20; thence Southeasterly, along said right-of-way line, 2930 feet, more or less, to the point of beginning. Containing 40 acres, more or less.

SUB AREA II

The following parcel being a portion of Section 15, Township 12 South, Range 2 West, W.M., Linn County, Oregon described as follows:

Beginning at a point 10.0 feet North of the Northwest corner of Airport Road and Main Street (Santiam Highway U.S. Highway 20); thence, parallel with the Northerly rightof-way line of Airport Road, West a distance of 677.0 feet, more or less, to a point 10 feet East of the Easterly right-of-way line of Second Street; thence, parallel with the Easterly right-of-way line of Second Street, North 7° 30' 30" East a distance of 960.00 feet, more or less, to a point 10.0 feet East of the Northeast corner of Second Street and "H" Street; thence, West a distance of 80.0 feet, more or less, to a point 10 feet West of the Westerly rightof-way line of Second Street; thence, parallel with the Westerly right-of-way line of Second Street, South 7° 30' 30" West a distance of 955.0 feet, more or less, to a point 10.0 feet North of the Northerly right-of-way line of Airport Road; thence parallel with the Northerly right-of-way line of Airport Road; South 88° 24' 30" West a distance of 800.0 feet, more or less, to a point being North a distance of 70.0 feet, more or less, from the Northwest corner of property conveyed to Arne and Edith M. Oakeson on Micro-Film Number 179, Page 147, Deed Records, Linn County, Oregon; thence, South a distance of 80.0 feet, more or less, to a point 10.0 feet South of the Northwest corner of said Oakeson property, also being 10.0 feet South of the Southerly right-of-way line of Airport Road; thence, parallel with the Southerly right-of-way line of Airport Road, North 88° 30' East a distance of 825.00 feet, more or less, to the centerline of Second Street; thence, continuing parallel with the Southerly right-of-way line of Airport Road North 89° 39' East a distance of 720.00 feet, more or less, to the Westerly right-of-way of Main Street (Santiam Highway U.S. Highway 20); thence, along the Westerly right-of-way of said Main Street, North 0° 09' East a distance of 80.0 feet, more or less, to the point of beginning, containing 4.6 acres, more or less.

SUB AREA III

The following parcel of property being a portion of Horn Subdivision in Section 23, Township 12 South, Range 2 West, W.M., Linn County, Oregon, described as follows:

Beginning at a point North 0° 18' East 10.0 feet of the Southwest corner of Lot 18, Horn Subdivision in Section 23, Township 12 South, Range 2 West, W.M., Linn County, Oregon, also being North 0° 18' East 10.0 feet of the Northerly right-of-way line of Market Street; thence, parallel with the said Northerly right-of-way line of Market Street, South 89° 32' East a distance of 485.51 feet; thence, South 0° 18' West a distance of 80.00 feet to a point South 0° 18' West 10.0 feet of the Northerly line of Lot 3 of said Horn Subdivision, also being South 0° 18' West 10.0 feet of the Southerly right-of-way line of said Market Street; thence, parallel with said right-of-way, North 89° 32' West a distance of 485.51 feet to a point South 0° 18' West 10.0 feet of the Northwest corner of Lot 1 of said Horn Subdivision; thence, North 0° 18' East a distance of 80.00 feet to the point of beginning.

Basis of bearing being Horn Subdivision as recorded in Book of Plats, Volume 11, Page 22, Linn County, Oregon, containing .9 acres, more or less.

SUB AREA IV

Beginning at a point which is North, 10.0 feet and West, 368.51 feet of the Northwest corner of Airport Road and Main Street (Santiam Highway, U.S. Highway 20) in Township 12 South, Range 2 West, Section 15, of the Willamette Meridian in Linn County, Oregon; thence N 0° 07' 37" E, 87.34 feet; thence S 89° 57' 40" W, 110.0 feet; thence N 0° 07' 37' E, 305.0 feet; thence N 89° 57' 40" E, 90.0 feet; thence S 0° 07' 37" W, 60.0 feet; thence N 89° 57' 40" E, 144.40 feet; thence S 69° 18' 34" E, 89.33 feet; thence S 76° 15' 46" E, 21 feet, more or less; thence S 0° 07' 37" W, 296 feet, more or less, to the Northern Urban growth Boundary Line of Tract II; thence S 89° 57' 40" W, 230.51 feet, parallel to the Northern right of way line of Airport Road, to the point of beginning, containing 2.5 acres, more or less.

OCT 1 4 23 PH '91

STATE OF OREGON County Of Linn

I hereby certify that the attached was received and duly recorded by me in Linn County records:

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STEVE DRUCKENMILLER Linn County Clerk

By US, Deputy

Of CEBANON