

**A RESOLUTION APPROVING
ODOT/CITY OF LEBANON JURISDICTIONAL
TRANSFER AGREEMENT 752 SWR**

) Resolution No. 20
)
) for 2004

WHEREAS, the Santiam Wagon Road (SWR) has been determined to be a historical resource of statewide significance; and

WHEREAS, the proposed Walmart Super Center project requires access to State Highway 20 by means of Tax Lot 1900 (12 2W23), containing a portion of the SWR; and

WHEREAS, the City of Lebanon desires to preserve the SWR for perpetuity in accordance with the terms of the August 5, 2002 SHPO letter signed by Nancy Nedernhofer; and

WHEREAS, Walmart has conceptually agreed to construct the required kiosk and provide funding to help maintain the SWR; and

WHEREAS, The City of Lebanon will convey easement over Lot 1900 to access State Highway 20 upon Walmart's formal agreement to support the City in meeting the conditions of the attached jurisdictional transfer agreement and August 5, 2002 letter of SHPO.

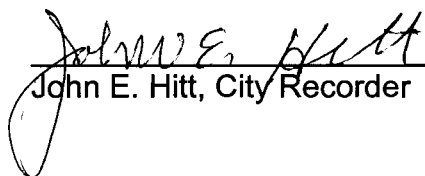
NOW, BE IT THEREFORE RESOLVED, The Lebanon City Council on the 28 day of July, 2004, approves Jurisdictional Transfer Agreement 752 and authorizes the Mayor and City Administrator to sign said agreement.

The Lebanon City Council passed this resolution by a vote of 6 for and 0 against on this 28th day of July, 2004.



Kenneth I. Toombs, Mayor
Ron Miller, Council President

ATTESTED BY:



John E. Hitt, City Recorder