RESOLUTION

BE IT HEREBY RESOLVED that, based upon amended appraisals submitted by the appraisers employed by the District, the sum of \$189,729 is determined to constitute just compensation for the Spicer parcel that is being obtained by the District through eminent domain proceedings.

BE IT FURTHER RESOLVED that the General Manager is directed to make a written offer to purchase said parcel from its owners at the value set forth above, less the amount of all taxes, assessments and liens, and to negotiate and attempt to reach agreement with the owners of said parcel with respect to the compensation to be paid and the damages, if any, for the taking thereof.

This Resolution supersedes the Resolution approved by the Board dated February 18, 1987, with respect to the determination of fair market value and the offer thereof. The determination of necessity for acquiring the Spicer property set forth in the February 18, 1987, Resolution is not superseded, and remains effective.

une 15, 1988

PARCEL 1

Beginning at a found 3/4 inch iron pipe in concrete at the Northwest corner of that certain parcel described as Parcel I of Tract III of Parcel I, Recorder's Reception No. 7884788, Lane County Oregon Records; said pipe is described as being 137.5 feet South of 0° 25′ East from the Northwest corner of Lot 10, GLENWOOD PARK, as platted and recorded in Book T, Page 481, Lane County Oregon Plat Records; thence along the Northerly line of said Parcel I North 89° 35′ 00" East 412.21 feet to a point 667.00 feet Easterly, when measured at right angles, of the Easterly line of Glenwood Boulevard; thence parallel with said Easterly line South 0° 27′ 20" East 873.26 feet to the Northerly line of 17th Avenue as shown on Lane County Right of Way map number 38-8 M-1829; thence along said Northerly line South 89° 32′ 14" West 413.60 feet to the Westerly line of said Parcel I; thence along said Westerly line North 0° 21′ 52" West 873.60 feet to the point of beginning, in Lane County, Oregon.

PARCEL 2

Beginning at a found 3/4 inch iron pipe in concrete at the Northwest corner of that certain parcel described as Parcel I of Tract III of Parcel I, Recorder's Reception No. 7884788, Lane County Oregon Records, said pipe is described as being 137.5 feet South of 0° 25' East from the Northwest corner of Lot 10, GLENWOOD PARK, as platted and recorded in Book T, Page 481, Lane County Oregon Plat Records; thence South 0° 21' 52" East 873.60 feet along the Westerly line of said Parcel I to the Northerly line of 17th Avenue as shown on Lane County Right of Way map number 38-8 M-1829; thence along said Northerly line the following courses: South 89° 32' 14" West 4.47 feet; thence 129.53 feet on the arc of an 848.51 foot radius curve, concave Southerly, (long chord South 85° 09' 50" West 129.41 feet); thence 95.76 feet on the arc of a 788.51 foot radius curve, concave Northerly, (long chord South 84° 16' 11" West 95.70 feet); thence North 45° 26' 50" West 34.80 feet to the Easterly line of Glenwood Boulevard; thence along said Easterly line North 0° 27' 20" West 867.84 feet; thence along the prolongation of the Northerly line of said Parcel I North 89° 35' 00" East 254.79 feet to the point of beginning in Lane County, Oregon.