



LTD RESOLUTION NO. 2020-06-17-037

AUTHORIZING A DEDICATION OF PUBLIC RIGHT OF WAY AND DEED TRANSFERRING AN ACCESS RESTRICTION STRIP, BOTH TO THE CITY OF EUGENE, FOR ELEMENTARY LANE

WHEREAS, LTD previously acquired an eight-acre undeveloped property at the Corner of Green Lane and River Road to construct the Santa Clara Transit Station;

WHEREAS, LTD has commenced or will commence construction of the station on the southern three-acres of the property;

WHEREAS, LTD must obtain approval from the City of Eugene through a Planned Unit Development Process ("PUD") for construction of the station;

WHEREAS, as a condition of final approval through the PUD process, LTD is required to: (a) construct a portion of a public right-of-way to connect Green Lane and Hunsaker Lane; (b) dedicate a public right-of-way to the City of Eugene; and (c) deed an adjacent one-foot reserve strip to the City of Eugene;

WHEREAS, the future public right of way will be Elementary Lane; and,

WHEREAS, in accordance to LTD Ordinance 30, the LTD Board of Directors is the LTD Contract Review Board and is required to authorize Real Property Agreements, which includes agreements for the granting of an easement on real property, or any transfer of an interest in real property.

NOW, THEREFORE, BE IT RESOLVED that the LTD Board of Directors, acting as the LTD Contract Review Board:

1. Authorizes the Dedication of Public Right-of-Way, which consists of the North/South right-of-way for Elementary Lane, to the City of Eugene;
2. Authorizes the Deed transferring a one-foot access restriction strip to the City of Eugene; and
3. Delegate's authority to the General Manager, or her designee, to execute the Dedication of Public Right-of-Way and Deed, consistent with the terms set forth herein.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 17TH DAY OF JUNE, 2020.


Carl Yeh (Oct 6, 2020 11:41 PDT)

Board President, Carl Yeh

26-Resolution - Elementary Lane Street Dedication - 05.26.20.DOCX

Final Audit Report

2020-10-06

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