



**LTD RESOLUTION NO. 2022-03-16-016**

**A RESOLUTION AUTHORIZING THE DEDICATION OF A PUBLIC RIGHT OF WAY AND TEMPORARY CONSTRUCTION EASEMENTS TO THE CITY OF EUGENE, FOR HUNSAKER LANE SAFETY IMPROVEMENTS**

**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 completed construction of the station on the southern three-acres of the property;

**WHEREAS**, the City of Eugene (the "City") intends to improve safety at the Hunsaker/River Road intersection as well as east of the intersection down Hunsaker Lane through a re-designed and improved Right-of-Way (the "Hunsaker Lane Safety Improvements Project");

**WHEREAS**, in conjunction with the Hunsaker Lane Safety Improvements Project, the City sent LTD an offer letter to acquire on LTD Tax Lots 9100, 9101, 9200 and 9300: (a) public Right-of-Way easements; and (b) temporary construction easements for total compensation to LTD of \$170,600;

**WHEREAS**, pursuant to LTD resolution No. 2021-09-15-048, 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 passes a Resolution adopting the following:

1. Authorizing the Dedication of a Public Right of Way and Temporary Construction Easements on Tax Lots 9100, 9101, 9200 and 9300 to the City of Eugene for total compensation to LTD of \$170,600; and
2. Authorizing the General Manager, or designee, to execute the Dedication of Public Right of Way and Temporary Construction Easements, consistent with the terms set forth herein.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 16<sup>TH</sup> DAY OF MARCH, 2022.

A handwritten signature in cursive script that reads "Caitlin Vargas".

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Board President, Caitlin Vargas