RESOLUTION

BE IT HEREBY RESOLVED that it is necessary for Lane Transit District to acquire the property of Moyer Theatres, Inc., described as Parcel 1 on the attached sheet, and to acquire the property of James I. Spicer and Patricia E. Spicer, described as Parcel 2 on the attached sheet, for the purpose of constructing a new administration and operating facility for Lane Transit District on said land; that the sum of $\frac{356,750}{1}$ is determined to constitute just compensation for said Parcel 1 and the sum of $\frac{215,500}{1}$ is determined to be just compensation for said Parcel 2, and that there will be no damages for the taking of either of said parcels.

BE IT FURTHER RESOLVED that the General Manager is directed to make written offers to purchase each of said parcels from their respective owners at the values set forth hereinabove, less the amount of all taxes, assessments, and liens, and to negotiate and attempt to reach agreement with said owners with respect to the compensation to be paid for their respective parcels and the damages, if any, for the taking thereof.

This Resolution supersedes the Resolution approved by the Board and dated January 21, 1987.

February 18, 1987 Date

Board Secretary

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.